

Executive Committee 4<sup>th</sup> DAA

Meeting Agenda

July 12, 2022

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This meeting was called to order at \_\_\_\_ on July 12, 2022 to discuss the following agenda items.

- ***Board Member conduct and resolution***

<b>Director</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Moore, President			
Director Ghirardelli			
Director James			
Director Parks			

With no further business to discuss this meeting was adjourned at \_\_\_\_\_ on July 12, 2022.