



Executive Committee Meeting
Monday, March 1, 2021 – 5 :00 PM
Via Zoom

Phone: US: 301-715-8592

URL: <https://us02web.zoom.us/j/83719848771?pwd=TGZremZsaVhCR1Z5MU1yendXQlhrQT09>

Meeting ID: 837 1984 8771

Passcode: 169863

AGENDA

	1. Welcome and Call to Order	Vivian McGhaney, Chairman	
	2. Invocation		
	3. Pledge of Allegiance		
	4. Quorum Determination	Linda Jackson, Board Clerk	
MOTION	5. Adoption of Agenda		Encl. 1
INFO	6. Request for charts from Executive Session	Christopher McKinney, Executive Director	
INFO	7. Plan to be a Strategic Partner with FTC and Truvista	Christopher McKinney, Executive Director	
INFO	8. Way Forward with CDBG-CV Grants	Christopher McKinney, Executive Director	
INFO	9. Regional Infrastructure Discussion	Christopher McKinney, Executive Director	
	10. Executive Director's Report	Christopher McKinney, Executive Director	
	11. Chairman's Remarks	Vivian McGhaney, Chairman	
	12. Next Executive Committee Meeting: April 5, 2021 at 5:00pm		
MOTION	13. Adjournment	Vivian McGhaney, Chairman	