



**SPECIAL MEETING OF THE EXECUTIVE GOVERNANCE COMMITTEE  
MONDAY, DECEMBER 16, 2024  
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83450415429?pwd=E5LLCFkNQAAq6fShskYNr40b2HNO0.1>

Meeting ID: 834 5041 5429 | Passcode: 544921

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**AGENDA**

1. **Welcome and Roll Call**
2. **Public Comment**
3. **Other**
4. **Adjournment**
5. **Executive Session - Employment Purposes**