

EXECUTIVE COMMITTEE WORK SESSION AGENDA

The logo for E470, featuring a stylized white mountain peak above the text "E470" in a bold, white, sans-serif font, all set against a purple triangular background.

Location: E-470 Board Conference Room

Date: Thursday, March 9, 2023

Time: 8:00 a.m.

Agenda details:

1. Call to Order
2. Public Comment
3. Introduce New Operations Director Anjie Vescera
4. Discuss Executive Director Delegation Resolution
5. Other Business
6. Adjourn Work Session