

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** Board Conference Room

## EXECUTIVE COMMITTEE

Chair – Council Member John Diak (Parker)

Vice Chair – Mayor Pro-Tem Francoise Bergan (Aurora)

**Date:** Thursday, April 13, 2023

**Time:** 8:00 a.m. to 9:00 a.m.

### TEAMS MEETING

Or call in (audio only)

+1 323-618-1887 | Conference ID: 431 230 241#

### Agenda details:

1. Call to Order
2. Public Comment
3. Report Regarding Executive Director Delegation Resolution Status
4. Executive Director and Organizational Goals Review
5. Other Business
6. Adjourn Work Session