

EXECUTIVE COMMITTEE MEETING

February 14, 2022

1:00 to 2:00pm

Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate, however we encourage you to download the Zoom app if you are able. You can join the meeting from your computer, tablet, or phone by clicking this link:
<https://rwu.zoom.us/j/94966520325?pwd=SHlvc3NpSE9kWWhvSWtha2hMdnFLUT09>.
2. If you do not use the link and go straight to the Zoom website/app you will need the following information:
Meeting ID: 949 6652 0325 and Passcode: 752776.
3. You can listen via your computer microphone or your phone by dialing (646) 876-9923.

Meeting Agenda

Subject	Presenter(s)	Shared via Zoom	Formal Committee Action Requested Today	Time
Meeting Open	Caitlin Chaffee, Chair	Agenda	Approve December notes.	1:00p
NBEP Quarterly Financial Report	Mike Gerel, NBEP	1 PPT slide	None.	1:10p
Public Comment				1:20p
NBEP and Committee Member Hot Topics	Committee members	1 PPT slide	None.	1:25p
Thoughts on New EC Meeting Format	Caitlin Chaffee, Chair and Mike Gerel, NBEP	1 PPT slide	None.	1:45p