

**Executive Committee Meeting
January 29th, 2023 - Following BOD Meeting
South Point Hotel - Redwood Room**

Tentative Agenda

1. Call to Order – Ruben Mageno
2. Welcome Incoming Executive Committee Member – Ruben Mageno
3. Roll Call – Tami Rodman
4. Finance Committee Report & Recommendations – (Approve in Order) John Echeverria
 - A. 2022 Statement of Activities by Class
 - B. 2022 Balance Sheet
 - C. 2022 Summary Report
 - D. 2023 Budgets
5. Board of Director's recommendations from January 29th, 2023 meeting
6. Old Business
7. New Business –
 - A. Meeting Dates
 1. January 29th, 2023
 2. April 19th, 2023
 3. November 15th, 2023
8. Adjournment