**EXECUTIVE COMMITTEE MEETING MINUTES**

**September 27, 2024**

**Meeting Time:** 7:30 – 8:00 a.m.

**Meeting Location:**  Zoom

**Committee Members Present:**  S. Skretta, B. Dirksen, M. Mollring, T. Jacobs, T. Frey, S. Stake

**Committee Members Absent:**

**Call to Order:** Skretta called meeting to order at 7:30 a.m.

* Discussion commenced related to an action item from the Executive Committee meeting on September 24, 2024.
* No official action was taken.

Skretta adjourned the meeting at 8:00 a.m.