



## Executive Committee Meeting Agenda

**DATE:** Thu December 2nd, 2021  
**TIME:** 2:00pm - 3:00pm MST  
**LOCATION:** ONLINE - Until Further Notice  
**GROUPS:** Executive Team  
**REMOTE:** <https://us02web.zoom.us/j/89494755375?pwd=YVQwOHBkc3VDVm4zODVSbzRrdk45QT09> Copy Invitati  
Meeting ID: 894 9475 5375 Passcode: 787905

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|--|---------|
| <b>I. Welcome &amp; Roll Call</b>  | 5 mins  |
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| <b>II. Approval of the October 7, 2021 Meeting Minutes</b>                                       | 5 mins  |
| <a href="#">Executive Committee Meeting Draft Minutes 09072021.pdf</a>                           |         |
| <b>III. By-Laws Revision</b>   | 35 mins |
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| a. <b>Article XV.E PCWDB Approval Threshold for Expenditures</b>                                 |         |
| b. <b>Article VI.B.2 Role of Executive Committee in Review of PCWDB Membership Applications.</b> |         |
| <b>IV. Board Member Spotlight</b>  | 15 mins |
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| <b>V. Adjourn</b>  |         |
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