

## **AGENDA**

### **EXECUTIVE COMMITTEE**

**Friday, June 17, 2022**

**10:30AM – 12:00PM**

Virtual Meeting

- I. Welcome / Chair Comments** (Mike Fuller, Chair)
- II. Approval of Minutes** – May 19, 2022
- III. Committee Updates**
  - Finance Committee (Mary Garcia, Chair)
  - Organizational Engagement Committee (Peter Fennelly, Chair)
  - Leadership Development Committee (Steve Gallagher, Chair)
  - Executive Committee (Mike Fuller, Chair)
  - Compensation Committee (Mike Fuller, Chair)
- IV. CRDA Updates (David Ginn / relevant staff members)**
- V. Important Dates**
  - **Board of Directors Meeting** – Wednesday, June 22, 3:30 pm business meeting following by networking reception – *North Charleston Marriott (Reflections Room)*
  - **Executive Committee Meeting** – Wednesday, July 27, 10:30 am – 12:00 pm  
*CRDA Offices*