

# Executive Committee Meeting

February 11<sup>th</sup>, 2021

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1. Call to Order
2. Approval of January Minutes
3. Chair Report
  - a. Retreat recap
  - b. State Redistricting
  - c. Apportionment
  - d. Renewal letters
  - e. Rent negotiations
4. First Vice-Chair Report
5. Second Vice-Chair Report
6. Treasurer Report
7. Other Officer Reports
8. Committee Chair Reports
  - a. What you've been working on
  - b. What are your next steps
  - c. What's the most important thing the EC needs to take action on regarding your committee (if anything)
9. Unfinished Business
  - a. Financial review
  - b. Racial healing work
10. New Business
11. Announcements