

# DRAFT AGENDA

Executive Committee Meeting  
Friday, May 12, 2023  
8am – 9am  
Location: Neponset Ag Office  
299 Neponset Road  
Marina, CA



<b>Meeting called by:</b>	Board President: B. Jefferson
<b>Type of meeting:</b>	Non-quorum Committee Meeting, Open to the Public
<b>Board Members:</b>	B. Jefferson, J. Clarke
<b>Guests:</b>	P Robins (staff)

Time	Item	Lead
8:00am	<b>Call to Order</b>	B. Jefferson
8:05	<b>Staff update</b> <ul style="list-style-type: none"><li>- Next fiscal year budget and workplan preparation</li><li>- Strategic Plan update preparation (grant proposal and outreach)</li><li>- Other grant proposals under consideration</li></ul>	P. Robins
8:30	<b>Preview agenda and business for May Regular Board meeting</b>	P. Robins/ M. Errea/ Directors
9:00 am	<b>Adjourn</b>	B. Jefferson