

SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Monday, February 6, 2023 | 6:45 – 6:55pm | Via Zoom (immediately preceding the board meeting)
https://us06web.zoom.us/j/92334943945 | Meeting ID: 923 3494 3945

Time	Item	Presenter
6:45	Call Meeting to Order	Dave Weaver, Board Chair
6:46	Fiscal Sponsorship Application Review: Partum Gardens	Nanci Champlin, Executive Director
6:55	Adjourn	Dave

Anticipated Motions

• Motion to approve temporary fiscal sponsorship for Partum Gardens