



EXECUTIVE COMMITTEE

Monday, June 27, 2022

3:00 - 5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86906474043?pwd=ZHNpSTYxRm42d2YrdUxGbTJSzIyQT09>

Meeting ID: 869 0647 4043 - Passcode: 924332 - Phone: 1+ 669-900-6833

A G E N D A

1. Call to Order & Roll Call 3:00
 ✚ A reminder to please wait to be recognized before speaking
2. Approval of Agenda 3:01
3. Approval of Minutes from May 23, 2022 3:02
4. Open Time for Public Expression (*Members of the Public Only – Three minutes per person*) 3:03
5. May Health Forum Report Back 3:10
6. Formation of Digital Inclusion Committee 3:15
7. Action Item: Executive Committee Approval of Proposed COA Bylaws Revision 3:20
(Executive Committee will review and vote upon each article of the bylaws revision.
Upon approval, bylaws will be sent to full commission for vote at subsequent meeting.)
8. Announcements & New Business 4:50

Adjournment 4:30p.m | Next Meeting: July 25, 2022