Executive Committee

Date: June 3, 2024

Time: 10:00 AM – 11:00 AM

Chairperson: Marlon McClinton

# Members:

Ms. Jennifer Foster |Dr. Brian Durham | Mr. Terry Wilkerson | Mr. Sandeep Nain | Dr. Andrew Warrington |
Mr. Marlon McClinton |Mr. Daniel Serota

| Time | Item | Presenter |
| --- | --- | --- |
|  |  |  |
| 10:00 AM | Welcome and Introduction | Marlon McClinton |
|  | Approval of May 6, 2024, meeting minutes  |  |
| 10:10 AM | OMA Update  | Aimee Julian |
|  | IWIB Telephonic and Video Conference Meeting Policy from March 2019 | Lisa Jones |
|  | IWIB Retreat Agenda Discussion  | Aimee Julian |
|  | IWIB Meeting Agenda Discussion | Aimee Julian |
| 10:50 AM | Old Business / New Business:  | Marlon McClinton |
| 10:55 AM | Public Comment: | Marlon McClinton |
| 11:00 AM | Adjournment | Marlon McClinton |

**Next Meeting:** June 3, 2024; July 1, 2024; August 5, 2024; September 3, 2024; October 7, 2024; November 4, 2024; December 2, 2024