



## Executive Committee Meeting - December 28, 2021 at 11:00 AM

### Notice of Meeting and Agenda

- |                                     |          |                     |
|-------------------------------------|----------|---------------------|
| 1. Call to Order                    | Approval | Chair<br>Windmiller |
| No supporting documents attached    |          |                     |
| 2. Roll Call                        | Quorum   | M. Bennett          |
| 3. Adjournment to Executive Session | Approval | Chair<br>Windmiller |
- If such action is approved by a majority vote of the Bi-State Development Agency's Executive Committee, the Committee will go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Personnel under §10.080(D)(3), and Purchasing and Contracts under §10.080(D)(7).