



Executive Committee Meeting - November 15, 2022 @ 3:00 PM

Notice of Meeting and Agenda

- | | | |
|--|----------|------------------|
| 1. Call to Order | Approval | Chair
Simmons |
| A. No Supporting Documents | | |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Adjournment to Executive Session | Approval | Chair
Simmons |
| 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); and Personnel under §10.080(D)(3). | | |
| 4. Reconvene to the Open Meeting | Approval | Chair
Simmons |
| 5. Adjournment | Approval | Chair
Simmons |