



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

### Notice of Meeting and Agenda

- |  |          |                  |
|--|----------|------------------|
| 1. Call to Order   | Approval | Chair<br>Simmons |
| A. No Supporting Documents   |          |                  |
| 2. Roll Call   | Quorum   | M. Bennett       |
| 3. Adjournment to Executive Session  | Approval | Chair<br>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<br>Simmons |
| 5. Adjournment   | Approval | Chair<br>Simmons |