



Executive Committee Meeting - December 6, 2022 @ 10:00 AM

Notice of Meeting and Agenda

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| 1. Call to Order | Approval | Chair
Simmons |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Approval of the Minutes - Executive Committee, Open Meeting - November 4, 2022 | Approval | Chair
Simmons |
| A. Draft Minutes - Executive Committee, Open Meeting - November 4, 2022 | | |
| 4. Approval of the Minutes - Executive Committee, Open Meeting - November 15, 2022 | Approval | Chair
Simmons |
| A. Draft Minutes - Executive Committee, Open Meeting - November 15, 2022 | | |
| 5. 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). | | |
| 6. Reconvene to the Open Meeting | Approval | Chair
Simmons |
| 7. Adjournment | Approval | Chair
Simmons |