

EXECUTIVE COMMITTEE MEETING
Boardroom
1920 Mariposa Street, Suite 310
Monday, June 12, 2023 at 5:00 p.m.

Zoom Link: <https://fresnoeoc.zoom.us/meeting/register/tZMtcuytqz0uG9NN-dWJZYmRYJfpznCfk1z8>

AGENDA

	<u>Presenter</u>	<u>Action</u>
1. <u>CALL TO ORDER</u>	Hayes	
2. <u>ROLL CALL</u> A. Monthly Attendance Record		
3. <u>APPROVAL OF PREVIOUS MINUTES</u> A. September 29, 2022 Executive Committee Meeting Minutes B. November 14, 2022 Special Executive Committee Meeting Minutes		Approve
4. <u>ACCESS PLUS CAPITAL/FRESNO EOC TRANSITION AGREEMENT</u>		Approve
5. <u>PUBLIC COMMENTS</u> <i>(This portion of the meeting is reserved for persons wishing to address the Committee on items within jurisdiction but not on the agenda. Comments are limited to three minutes)</i>		
6. <u>ADJOURNMENT</u>		