

Katherine Diaz,  
Chairperson



Ebenezer Smith,  
District Manager

**Executive Committee  
April 14, 2025  
Hybrid Meeting  
6:30 pm**

**Agenda**

- I. Call to Order
- II. Review of Future Meeting Items- May 2025 & June 2025 (10 min)
- III. Secretary's Report (10 min)
- IV. Treasure's Report (10 min)
- V. Update on CB12 Member Guidance documents
- VI. Resolutions before CB 12M April General Meeting (15 min)
- VII. Committee Chair Updates (20 min)
- VIII. Old Business
- IX. New Business
- X. Adjournment

Agenda Items and speakers are subject to change.