

## **Executive Committee Meeting – February 2023**

We are scheduled for our Executive Committee meeting Wednesday, March 1st at 8:00 am. We are not allowed to continue our sub-committees or Board meetings by zoom beginning March 1st, which is when the new state law becomes effective. Quick agenda below and January financials attached.

1. Additions to agenda
2. Financial review (January Financials attached)
3. Cash flow, loan payoff,
4. Street Fair booth applications
5. CIVITAS contract and March BOD presentation
6. Board vacancies
7. Adams Avenue Unplugged
8. Kensington Tree replacement
9. BOD meeting agenda (allow 1 hr for CIVITAS)