



Executive Committee
January 8, 2025
8:00 a.m.
Conference Room 3306

1. Call to Order and Roll Call
2. **Minutes of November 7, 2024**
3. Chancellor's Updates
4. Chair's Updates
5. FY2025 Board Operating Budget Update
6. Governance Document Review
7. **Proposed Committee Charter Revision: Outreach and Engagement Committee**
8. Legislative Update
9. POST Board Changes Update

Committee Members

George Soule, Chair
Dawn Erlandson, Vice Chair
Tim Huebsch, Treasurer
Jay Cowles
Jim Grabowska
Roger Moe
Cheryl Tefer

Bolded items indicate action required.

