



EXECUTIVE/FINANCE COMMITTEE SPECIAL MEETING AGENDA

January 11, 2024

11:30 am-1:00 pm

**KOHLER Experience Center
8955 Beverly Blvd, West Hollywood, 90069**

- Separate Mixer Committee Discussion and Action
- Budget Line Item Request (John-Baptiste)
- Bylaws Review
 - Discussion of number of missed meetings
 - Discussion of affiliate status of out of district board members
- Nomination protocol review/discussion
- Retreat for 2024 Discussion and Revisioning
- Expenditure Approval Tracker
- Commission Schedule / Executive Director

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