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**Executive Committee Meeting**  
**February 06, 2024, 1:00 p.m. – 2:00 p.m.**

Via Zoom: <https://csusm.zoom.us/j/83971417618>

Meeting ID: 839 7141 7618

Members of the public who wish to view the meeting remotely or make public comment should contact:  
Dorothy Davis, [dordavis@csusm.edu](mailto:dordavis@csusm.edu) by 12:00 PM, Monday, February 05, 2024.

Notice and Agenda authorized under Corporations Code § 5140 and Bylaws Article IV.

**Agenda**

- I. Convening of the Meeting (Wyden)**
  - A. Consideration of Agenda
  - B. Consideration of November 29, 2023, Regular Meeting Minutes  
(Attachment A)
- II. Discussion Items**
  - A. Administrative Update (Temnick)
  - B. Onboarding of incoming Executive Director
  - C. Recreation and Wellness Center
- III. Closed Session**
- IV. Adjournment (Wyden)**

**Members:** Leon Wyden (*Chair*); Ann Bersi (*Vice Chair*); Jason Schreiber; Denise Garcia

**Staff:** Janelle Temnick