YOUNG & HEALTHY

EXECUTIVE COMMITTEE
AGENDA
January 6, 2023

I. Board Retreat Follow-up
   a. Distributing Jennifer Gomes's summary to Board
   b. Contacting Board Members who missed the retreat/December Board meeting
   c. Forming ad hoc committees: Risk, Communications

II. Update on PUSD Office Building MOU

III. Next Steps to fill Board vacancy and recruit new members

IV. Gala

V. Staffing Updates - Ellen

VI. Program Updates - Ellen

VII. Finance Updates - Ellen

Upcoming Events:

Development Committee Meeting	1/10/2023
Strategic Planning Committee Meeting	1/12/2023
Governance Committee Meeting	1/17/2023
Finance Committee Meeting	1/20/2023
Board Meeting	2/1/2023
Gala	2/4/2023
Next Executive Committee Meeting	3/3/2023