

**GRWDB Executive Committee Meeting**

Friday, February 5, 2021, 12:00 PM

GoToMeeting info:

<https://global.gotomeeting.com/join/370885405>

Dial in: [+1 \(646\) 749-3122](tel:+16467493122); Access Code: 370-885-405

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|--|---------------|
| I. Welcome                                       | Violet Kocsis |
| II. Succession planning – Board and Committees   | Violet Kocsis |
| III. Committee Charters                          | Violet Kocsis |
| IV. Work Plan – Board and Committees             | Group         |
| V. Frequency of reviewing foundational documents | Group         |
| VI. Adjournment                                  |               |