

GRWDB Executive Committee Meeting

Friday, September 9, 2022, 9:00 AM Zoom

I. Welcome and Ensure quorum

Joanne Hala

II. Presentation on proposed performance targets

Chris Peake

- III. Committee discussion of proposed targets*
- IV. Minutes of Executive Committee from <u>June 1, 2022, June 13, 2022, and August 9, 2022</u>
- V. Adjournment

^{*}Vote will be taken