



Executive Committee Meeting Agenda

Monday, May 13, 2024
12:00 PM – 1:00 PM MDT
Zoom Call

DRAFT

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1. Welcome and Call Meeting to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes of the April 5, 2024 Meeting
 5. CEO/Travel Update
 6. Legal Update
 7. FY 2025 Preliminary Budget
 8. Branded Partnerships
 - National Promotions
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 - State Promotions
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 9. Summer Business Meeting Update
 10. Other Business
 - Next Executive Committee Meeting
 - Tuesday, June 4, 2024 @ 11:00 AM MDT
 11. Executive Session
 12. Adjourn