



# Executive Committee Agenda

**December 12, 2022 – 6:30PM**

**Committee Chair:** Brandon Ganaishlal

**Committee Members:** Mohammed Mujumder, Henry Pelayo, Angel Martinez

## **I. Introduction & Roll Call**

- A. Committee Description: The Executive & Operations Committee consists of the Chairperson of the Board, the First Chair, the Second Chair, the Secretary, Treasurer and District Manager. This committee creates policy and recommendations in regards to the operation of the Board.

## **II. Old Business**

- A. Office Update
- B. FY24 District Needs/Budget Submitted
- C. Fall & Winter Events Update:  
Past: Thanksgiving & Rat Academy  
Upcoming: Toy Give-Aways, Winter Clothes, Blood Drive.\

## **III. New Business**

- A. Committees Overview
- B. Board Member Committee Appointments & Chairs
- C. General Meeting Agenda (Remote) DOT CareShare Program
- D. Nominations & Elections June 2023

### **OFFICE INFO**

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