

**DRAFT**

**Executive Committee Agenda and Notes**

Date: December 18, 2023

Time: 10:30 AM – 12:30 PM

- I. Call to Order**
- II. Approval of Minutes**
- III. ED Update**
- IV. Financial Report and Expenses/Match Update**
- V. NCCDD Council Meetings**
  - November 2023 Council Meeting Debrief
  - February 2024 Council Meeting
- VI. Ad Hoc Committees/Updates**
- VII. Personal Services Contract Review/Approval**
- VIII. Conference Funding Request**
- IX. Other**
- X. Adjourn**