## NOTICE OF EXECUTIVE COMMITTEE MEETING AND AGENDA





Dial In – 1-312-626-6799/Meeting ID – 883 8844 6691/Passcode - 908004 Wednesday, November 16, 2022, 12:00 P.M.

- 1. CALL TO ORDER
- 2. NOTICE OF MEETING
- 3. DISCUSSION ITEMS:
  - A. DART Funding Advisory Committee Update
  - B. Interim and New CEO Search Plans
- 4. OTHER MATTERS
- 5. ADJOURN