

Executive Committee Meeting  
Virtual  
April 30, 2024 @ 9am

Invitees: Rachel Mize, Dana Byrum, John Craig, Cathy Creekmore, Dennis Williamson

Call meeting to order

- Review and approval of policies P0002-24 OSO/Service Provider procurement, P0003-24 Monitoring, P0004-24 Personally Identifiable/Confidential Information.
- Other business

Adjourn

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