



Document #1:

Executive Committee Meeting Agenda

Wednesday, May 10, 2023

Zoom Meeting: May 10, 2023 – 8:00 a.m. – 9:30 a.m.

Invited: Brian Anderson, Theodore L. Chandler, Jr., Cliff Fleet, Wilson Flohr, Moses Foster, Thomas R. Frantz, Nancy Grden, Greg Gilligan, Ross Grogg, Mitch Haddon, Bob Holsworth, Sarah Jane Kirkland, Aubrey L. Layne, Peggy Layne, Christopher Lloyd, John W. Martin, John F. Reinhart, Laura Robidoux, James Spore, Bryan Stephens

Agenda Items:

1. Welcome and Minutes Approval
 - a. March 8 EC Meeting Minutes (Document #2)
 - b. April 12 EC Meeting Minutes (Document #3)
2. April 26 Board/MIC Meeting Recap:
 - a. Board/MIC Meeting Minutes (Document #4)
 - b. Attendance Discussion
3. Global Internet Hub Update
4. Old Business / New Business
5. Executive Session
 - a. Approved 2022 Bonuses
 - b. 2023 EC Approved Goals and Priorities (Document #5)
 - o Document #5 was approved by the EC at the January 11 meeting. This document will be used to assess the performance of the staff at the end of the year.