



Executive Committee Special Meeting Minutes

Monday, July 15, 2024, 4:00pm

Location: online- <https://us02web.zoom.us/j/96797820685> and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)

- 1. Meeting Called to Order at 4:01PM**
- 2. Pledge of Allegiance led by Jon**
- 3. Roll Call:
Committee Members Present: Michael Lynn, Ken Blaker, Stuart Weiss, Jon Liberman, Terrence Gomes**
- 4. Review and Approval of Proposed Agenda for the July 18, 2024 General Board Meeting**
 - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda
Motion to Approve Agenda for the July 18, 2024 SORO NC General Board Meeting
Moved by Terrence Gomes; Seconded by Jon Liberman; Vote Count Yes 5, No 0
PASSED**
- 5. Meeting adjourned at 4:57pm**