



# Charitable Advisory Council Executive Committee Meeting

*December 16, 2020  
10 a.m.*

Via Conference Call

## **Agenda**

- I. Welcome**
- II. Review and Approve 2019 Executive Committee Meeting Minutes**
- III. Old Business**
- IV. New Business**
  - a. Charitable Advisory Council Discussion**
  - b. Membership Updates and Recommendations**
- V. Public Comment**
- VI. Closing**