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| **Chairperson** | **Vice Chairperson** | **Secretary** | **Members at Large** |

**Executive Committee Meeting**

**Thursday, March 24, 2022**

**5:00-7:00pm EST**

**Virtual Meeting**

Join Zoom Meeting:

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|  | **Presenter** | **Time** |
| 1. **Call to Order/Introductions** 2. **Reading of Mission Statement** | Inez Canada | **5:00-5:10pm** |
| 1. **Approval of Meeting Minutes** | Inez Canada | **5:10-5:15pm** |
| 1. **New Business**     1. Report from MRC    2. Committee Reports    3. Review of and Vote on Proposed Budget    4. Review of and Vote to Accept SRC Five-Year DEI Roadmap    5. Discussion of Role of Advisory Council with Q&A | **Commissioner Toni Wolf**  **Joe Bellil, Naomi Goldberg, Olympia Stroud, Steve LaMaster; Inez Canada**  **Inez Canada**  **Inez Canada**  **Inez Canada; Molly Karp** | **5:15-5:30pm**  **5:30-5:55pm**  **5:55-6:00pm**  **6:00-6:10pm**  **6:10-6:50pm** |
| 1. **Open Mic** |  | **6:50-7:00pm** |
| 1. **Adjourn Meeting** |  |  |
| Next Meeting Date: April 7, 2022  1:00-3:00pm- Virtual Meeting |  |  |

**Attachments:**

* SRC Executive Committee Minutes February 2022\_Draft
* 2022 SRC Budget Request\_ Draft
* SRC DEI\_Five-Year Roadmap