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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, 20221:00-3:00pm- Virtual Meeting |  |  |

**Attachments:**

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