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## **Executive Committee**

### **April 25, 2022 @ 9:30 a.m.**

Administration Office  
2390 S. Milford Road  
Highland, MI 48357

- I. Meeting Called to Order**
  - A. Roll Call**
  
- II. Public Comment**
  
- III. Regular Agenda**
  - A. May 2 Regular Board Meeting Agenda
  - B. NEOLA Policies
  - C. OSBA Designee & Election Resolution Timeline (May 2 Bd Mtg.)
  - D. 4 Day Office Hours (Summer)
  - E. Strategic Planning
  - F. Furniture Distribution
  - G. Director of Communications & Community Relations Positions
  - H. Security Recommendation
  - I. WOTA Discussion
  
- IV. Other**
  
- V. Adjournment**