

**Executive Committee Meeting Minutes  
151 Martin Street, Conference Room 202 & 203  
Monday, April 10, 2023 at 8:30am**

**In Attendance:** A. Pohlod (Chairperson), M. McKenzie, D. Fehan, C. Sheppard-Decius, N. Gerkey

**Absent:** R. Astrein, T. Markus, B. Roberts

**No quorum, meeting cancelled.**

APPROVED

**NEXT MEETING DATE – May 26, 2023 at 8:30 a.m.**