



## Executive Committee

### Annotated Agenda

Wednesday, May 12, 2021

11:00 a.m., or immediately following the CMAP Board meeting

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/748912965>

**You can also dial in using your phone.**

United States: +1 (669) 224-3412

Access Code: 748-912-965

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| <p><b>1.0 Call to Order</b></p> <p><b>2.0 Agenda Changes and Announcements</b></p> <p><b>3.0 Approval of Minutes—April 14, 2021</b><br/>ACTION REQUESTED: Approval</p> <p><b>4.0 Financial Statements</b><br/>The financial statements reflect revenue and expenditures for the month ending March 31, 2021. Staff will provide a summary of the reports.<br/>ACTION REQUESTED: Approval</p> <p><b>5.0 Grants, Contracts, and Procurements</b><br/>A monthly report of activities related to grants, subcontracts, and procurements is provided. Staff will provide a summary of the activities.<br/>ACTION REQUESTED: Information</p> <p><b>6.0 Other Business</b></p> <p><b>7.0 Next Meeting</b><br/>The Executive Committee is scheduled to meet next on June 9, 2021.</p> <p><b>8.0 Public Comment</b><br/>This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.</p> | <p><b>11:00 a.m.</b></p> |
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## 9.0 Adjournment

### Executive Committee Members:

\_\_\_ Gerald Bennett, Chair  
\_\_\_ Rita Athas

\_\_\_ John Noak  
\_\_\_ Carolyn Schofield

\_\_\_ Anne Sheahan  
\_\_\_ Diane Williams

### Other Board Members:

\_\_\_ Frank Beal  
\_\_\_ Matthew Brolley  
\_\_\_ Maurice Cox  
\_\_\_ Karen Darch

\_\_\_ Jim Healy  
\_\_\_ Rick Reinbold  
\_\_\_ Nancy Rotering  
\_\_\_ Matthew Walsh

\_\_\_ Leanne Redden  
\_\_\_ Abolfazl Mohammadian