



## MEMO

DATE: January 13, 2023  
TO: Executive Committee  
FROM: Tina Gonyaw, Office Manager  
RE: Executive Committee Meeting

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NVDA's Executive Committee will meet on Thursday, January 26, 2023  
6:00 PM  
Burke Mountain – First 13 Meeting Room (across from View Pub)

### **Tentative Agenda**

- Update(s) to Agenda
- Approve October 27, 2022 Minutes
- Approve October & November 2022 Unaudited Financial Reports
- Appointment to the Revolving Loan Fund Committee
- Regional Plan re-adoption and update
- HOSV lawsuit (Executive Session)
- Any other business