

**Northwest Communications Union District
Executive Committee Special Meeting
July 13, 2022 at 12:00pm
Remote Via Zoom (See Below)**

Agenda:

1. Call to Order and Adjustments to the Agenda
2. Roll Call
3. Public Comment
4. Approval of Minutes 6/15/22
5. Document OPSEC
6. Code of Conduct
7. Board Report Draft
8. Board Resource Website Update
9. Personnel (Executive Session)
10. Executive Committee Schedule
11. Other Business
12. Adjourn

Join Zoom Meeting:

<https://us06web.zoom.us/j/89788288869?pwd=ZXRPNkxlbWEzM0tOQVRrbkRIY3hYdz09>

Meeting ID: 897 8828 8869

Passcode: 823917

Dial by your location: 1 646 558 8656 US (New York)