

SWCCOG Executive Committee Meeting

Friday, April 19, 2024

8:30-9:30am

Join Zoom Meeting

<https://us06web.zoom.us/j/83521316272?from=addon>

Meeting ID: 835 2131 6272

Executive Committee Agenda

- A. Call Executive Committee Meeting to Order – Mark Garcia** **2:00 pm**
- B. Amendments to the Agenda**
- C. Public Comment**
- D. Director’s Report**
 - 1. SWCCOG Grant Update
 - 2. Quarterly Board meeting agenda draft
 - a. Financial Report
 - b. All Hazards Compliance Plan
 - c. Broadband Operating/Management grant match
 - d. CIRSA audit
 - e. Accessibility requirements
 - 3. Broadband mapping software on-going cost *(Action Requested)*
- E. Other Business**
- F. Adjourn Executive Committee Meeting**