



Executive Committee Meeting Agenda

Location: <https://us02web.zoom.us/j/82425092024?pwd=RXBPT0tablAreWhYcjdkaThUR3p6dz09>

Date: August 29, 2025

8 am	I.	Call to Order	Ed Juracek, President
8:32 am	II.	Minutes a. Approve May 6, 2025, minutes	Ed Juracek, President
8:35 am	III.	New Business a. Discussion of community funding requests b. Discussion of board member compensation and reimbursement c. Approve request from City of Freeport to apply on the city's behalf for housing technical assistance	Daniel Payette, Executive Director
8:55 am	IV.	Unfinished Business	Daniel Payette, Executive Director
9 am	V.	Adjournment	Ed Juracek, President