



Executive Committee Meeting Agenda

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

Date: November 21, 2025

1 pm	I.	Call to Order	Ed Juracek, President
1:02 pm	II.	Minutes a. Approve August 29, 2025, minutes	Ed Juracek, President
1:05 pm	III.	New Business a. Audit support - finance manager	Daniel Payette, Executive Director
1:25 pm	IV.	Unfinished Business a. BHRC Community Funding Pilot Programs	Daniel Payette, Executive Director
1:30 pm	V.	Adjournment	Ed Juracek, President