



Executive Committee

SMCM Board of Trustees

Friday, December 13, 2024 at 10:00 AM EST to Friday, December 13, 2024 at 11:30 AM EST

Via Zoom

Meeting Details: <https://smcm.zoom.us/j/88048023658?pwd=YFTjIWdEJQWGE2DZiv5E4mrf0h0FmD.1>,
+1 669 444 9171

Meeting ID: 88048023658

Passcode: sM*h*BK6

Agenda

I. Open Session - Call to Order

A. Motion to Close

B. Closing Statement

C. Information Item - Minutes from Oct. 29 Meeting - Open Session

(This meeting will not return to open session)