



Executive Committee - Board Retreat Planning

SMCM Board of Trustees

Thursday, July 3, 2025 at 9:00 AM EDT to Thursday, July 3, 2025 at 10:00 AM EDT

Via Zoom

Meeting Details: <https://smcm.zoom.us/j/87641092551?pwd=yZny69R8vO3oZla9LObtgb8LWNpyDg.1>,

+13017158592,,87641092551#,,,,*043033# US (Washington DC)

+19292056099,,87641092551#,,,,*043033# US (New York)

Meeting ID: 876 4109 2551

Passcode: 043033

Additional Meeting Details: Executive Committee - to plan for the Board Retreat July 17-18 in Annapolis

Agenda

I. OPEN SESSION - MEETING CONVENES

A. Motion to Close

II. CLOSED SESSION - MEETING CONVENES

The meeting will not return to the open session - the only public portion of the meeting will be to go into closed session