



## **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=yZny69R8vO3oZla9LObtgb8LWNpyDq.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***