



**AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
**VIDEOCONFERENCE**  
**JUNE 11, 2020**  
**(Rescheduled from June5)**  
**2:30 PM**

*This meeting will be held via Zoom. The sole purpose of the meeting is a personnel matter that will be discussed in Executive Session only. Requests to join this meeting must be emailed in advance to [sbrown@thriveupstate.org](mailto:sbrown@thriveupstate.org) by 1:30 PM on June 11.*

- I. Call To Order .....Bob Ariail, Interim Chair
  
- II. Executive Session Regarding Annual Performance Evaluation of the Executive Director ..... Clyde Baucom, HR Committee Chair
  
- III. Adjournment .....Bob Ariail