

NVTC EXECUTIVE COMMITTEE MEETING THURSDAY, DECEMBER 3, 2020 Via Electronic Participation Public Streaming via YouTube

5:30 P.M.

NVTC is receiving public comment during the declared state of emergency. Persons wishing to provide written public comment should submit comments by 3:00 p.m. on December 3 via <u>NVTC's website</u>. Comments will be provided to Commissioners prior to the December 3 meeting.

<u>AGENDA</u>

- 1. Summary of the November 5, 2020 Executive Committee Meeting
- 2. Review of the December 3, 2020 NVTC Agenda
- 3. Discussion of 2021 Officer and Committee Nominations
- 4. Upcoming Commission Activities
- 5. Report from the Auditors (Executive Committee serving as Audit Committee)

Members:

Katie Cristol, Chair Canek Aguirre Eileen Filler-Corn Matt Letourneau Jeff McKay David Meyer Paul Smedberg Dave Snyder