

**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, DECEMBER 1, 2022
NVTC SUITE #230 CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201**

Please Note Start Time: 5:30 p.m.

AGENDA

Masks are no longer required at NVTC. Attendees may choose to wear a mask based on their own personal preference.

1. Meeting Summary of the November 3, 2022 Executive Committee Meeting
2. Review of the December 1, 2022 NVTC Agenda
3. Discussion of 2023 Officer and Committee Nominations
4. Report from the Auditors (Executive Committee serving as Audit Committee)
5. **NVTC FY 2024 Proposed Budget and Work Plan**
 - **ACTION: Approve the NVTC FY 2024 Proposed General and Administrative Budget for Submission to the Commission for Consideration**
6. CLOSED SESSION: Executive Director's Annual Performance Review

Members:

Canek Aguirre, Chair
Walter Alcorn
Katie Cristol
Matt de Ferranti
Adam Ebbin
Matt Letourneau
David Meyer
Dalia Palchik
Paul Smedberg
Dave Snyder