# **Executive Leadership Operational Update**

AGENDA

Date:	April 8, 2024
Time:	10:00am – 12:00pm
Location:	meet.google.com/brc-bfkg-hqn
	(US) +1 978-791-3172 PIN: 675 255 626#

Opening Comments	Dave Bea	5 Min
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### **Guest Items**

Fitness and Wellness Proposal <ul> <li>Refine proposal with specific</li> </ul>	Nancy Gamboian (Aubrey)	15 Min
information		

## **Action Items**

Basic Business Certificate Approval <ul> <li>Approved unanimously</li> <li>Emergency Response Planning</li> </ul>	Gayle Bell Dave Bea	5 Min 5 Min
<ul> <li>VC Student Experience has meeting planned to discuss overall plan</li> <li>Budget Discussion</li> </ul>	Dave Bea	60 Min

#### Information Items

IN/A
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### Standing Items

A	AERC Update	Aubrey Conover	5 Min

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	AGENDA	
Budget Discussion (Other)	Dave Bea	5 Min
Strategic Priorities	Nic Richmond	5 Min

Closing Comments Dave B	ea 5 Min
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#### **Next Meeting**

May 13, 2024	Submit agenda items to: Gbell1@pima.edu,
10:00am – 12:00pm	no later than, Thursday, May 9, 2024 at 12:00pm