

**Executive Committee Virtual Meeting**

**June 29, 2020**

**4:00 PM EST**

**Agenda**

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| 1. Call to Order – 4 p.m. 2. Welcome, Introductions & Safety Share 3. Approval of Minutes from March 25, 2020 Meeting 4. MINExpo INTERNATIONAL 5. Budget Update – sublease discussion 6. Governance Matters   VII. Adjournment  VIII. Next Meeting | Phil Baker  Phil Baker  Phil Baker  Jeff Dawes  Mitch Krebs / Roger Roberts / Rich Nolan  Phil Baker / Katie Sweeney |
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