

**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. AdjournmentVIII. Next Meeting | Phil BakerPhil BakerPhil BakerJeff DawesMitch Krebs / Roger Roberts / Rich NolanPhil Baker / Katie Sweeney  |
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