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**EXECUTIVE COMMITTEE  
MEETING AGENDA  
May 16, 2025: 10:00 am – 12:00 pm  
Special Meeting**

**Virtual Meeting Zoom Connection:**

<https://csun.zoom.us/j/81776364438?pwd=784ukDfHXZx3Sgg6lfJbJQUOHFC3Ea.1> Passcode: 789673

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- A. CALL TO ORDER and ANNOUNCEMENTS – *Cecilia Ortiz*
  - B. APPROVAL OF AGENDA **Action Item**
  - C. APPROVAL OF MINUTES OF THE APRIL 18, 2025 MEETING (to be emailed) **Action Item**
  - D. PROPOSAL FOR COVERING THE TASKS OF RETIRING SERVICE PROVIDERS (to be emailed) **Action Item**
  - E. INFORMATION  
NEXT MEETING: June 20, 2025: 12 – 2 pm
  - F. ADJOURNMENT

**FUTURE MEETINGS**

June 20, 2025—Virtual Meeting  
August 8, 2025 – Oakland Marriott City Center  
November 21, 2025 -- Oakland Marriott City Center  
January 10, 2026 – Oakland Marriott City Center

**SECRETARY-TREASURER:**

Richard Jackson  
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