



BCA Executive Committee

Tuesday, January 9, 2024, 12:00 PM

PLEASE NOTE: <https://zoom.us/j/95234456037?pwd=T3ZySjdqUDIOTk5DbS9DVDNIaVRxUT09>

1. Consent Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	January 9, 2024 - BCA Executive Committee - Tuesday, January 9, 2024, 12:00 PM, BCA Executive Committee
Category	1. Consent Agenda
Department	
Type	
Recommended Action	

Subject	1.2. Approval of Minutes
Meeting	January 9, 2024 - BCA Executive Committee - Tuesday, January 9, 2024, 12:00 PM, BCA Executive Committee
Category	1. Consent Agenda
Department	
Type	
Recommended Action	

2. Public Forum

3. Agenda for Board Meeting

4. Scheduling Committee Meetings

5. Adjournment

Subject**5.1. Motion to adjourn**

Meeting

January 9, 2024 - BCA Executive Committee - Tuesday, January 9, 2024, 12:00 PM,
BCA Executive Committee

Category

5. Adjournment

Department

Council and Board

Type

Recommended Action