



- A. Call to Order
- B. Approval of Minutes for December 8, 2020
- C. Approval of Minutes for January 12, 2021 (meeting cancelled)

- A. Executive Committee POAM
- B. Review CMAF Executive Committee Action Item List
- C. Executive Director Report
- D. Campus Update

- A. Audit
- B. External Relations
- C. Finance
- D. Governance
 - 1. Draft Capital Approval Process
- E.