



Minutes of March 9, 2025 Executive Committee Meeting - Executive Session

Time: 3:00 PM - 4:00 PM

Location: 3630 Peachtree Rd NE, Atlanta, Georgia 30326

Attendees: Deb Sudbury, Frank Glover, Hector Calzada (phone), JaKathryn Ross, Salim Bhatia, Stacey Mohr, and Chris Adams (Outside Counsel)

Minutes: The Executive Committee convened in public session. A motion was made, seconded and passed unanimously to move into executive session to discuss a personnel matter and receive legal counsel. Following the executive session discussion, a motion was made, seconded and passed unanimously to leave executive session. No additional business was discussed. A motion was made, seconded and passed unanimously to adjourn the meeting. The meeting was adjourned.