

## RA's Executive Committee Monthly Meetings

Thursday, February 6 · 11:00am – 12:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/wfo-vqtc-iaa>

Or dial: (US) +1 650-761-3361 PIN: 603 616 205#

More phone numbers: <https://tel.meet/wfo-vqtc-iaa?pin=5891312970505>

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**Item 1:** **Looking Inward:** Opportunity to discuss how well the RA is positioned to achieve its goals and what internal improvements may be needed, identify key challenges or obstacles.

- *Program Updates and Needs*
  - Board Member Update
  - [Board Committees and Open Meetings](#)
  - RA Legislative Update | Executive Director Reporting
  
- *Project Updates*
  - Waterworks Resilience Park
  - Annapolis Maritime Resilience Initiative
  - Carrs Beach Coastal Restoration/Master Plan
  - EV Infrastructure
  - Edgewater Recreation and Resilient Community Center
  - Whole Watershed Act | SEVERN Proposal
  - Electric Modality Feasibility Study for Annapolis/State of MD
  - Community Wealth Fund

**Item 2:** **Looking Around:** Opportunity for the Executive Committee to assess external factors that could impact the organization's goals and strategies. This phase is crucial for understanding the broader environment before making key decisions.

- [Potential impact of federal funding](#)

**Item 3:** **Looking Forward:** Opportunity to discuss upcoming Board meetings, audits, special initiatives, budget prep to strategic planning.

- April 2nd Board Meeting

**12:00 PM** **Meeting Concludes** ~ *The Next Meeting of the Executive Committee will be held virtually on March 6th 11 to 12 pm .*

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