



**CIC Executive  
Committee  
Meeting Agenda  
May 17, 2022  
61 Greene Street  
Xenia, OH 45385  
9:30 am**

- I. Call to Order**
- II. Approval of Minutes – March 8, 2022 (pgs.1-2)**
- III. New Business**
  - A. J&G Summary Financial Report (pgs. 3-10)**
  - B. Increase of Dinsmore and Shohl Budget Item**
- IV. Old Business**
  - A. SWaRP (Strategic Plan) Delivery**
  - B. Annual Report Review**
- V. Good of the Order**
- VI. Next Meeting**
  - A. Full Board: May 26, 2022**
  - B. Executive Committee: November 8, 2022 (Tentative)**
- VII. Adjournment**