



Executive Committee Meeting
Friday, December 4, 2020 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/99307050531?pwd=NzhldU5kUDBLbkNkTTNHTS9kbHRoUT09>

Or Dial: +1 312 626 6799

Meeting ID: 993 0705 0531

Passcode: 731233

AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome, Check-In Consent Agenda <ul style="list-style-type: none"> Approve 12/4/2020 Agenda Approve 11/02/2020 Minutes 	T Waldmann-Williams (Chair)	Vote Required I/D/A
CFI – Funding Request <ul style="list-style-type: none"> Request #1 – Hire and training new staff Request #2 – Salary costs with benefits for Employment Network Coordinator 	T, Heather	I/D/A I/D/A
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	

Next Meeting – January 19, 2021