



Executive Committee Meeting
Tuesday, September 15, 2020 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting:

<https://www.google.com/url?q=https://zoom.us/j/99307050531?pwd%3DNzhldU5kUDBLbkNkTTNHTS9kbHRoUT09&sa=D&source=calendar&ust=1600006076315000&usg=AOvVaw2G9vtt4mn99bWgiQ8vtJ6D>

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 9/15/2020 Agenda and 7/21/2020 Minutes 	T Waldmann-Williams (Chair)	Vote Required I/D/A
Board Updates <ul style="list-style-type: none"> • CEO Board and Executive Director Update <ul style="list-style-type: none"> ➤ September 1 deadlines- tasks met ➤ Derecho Emergency Grant ➤ MOU Extension 	Steve, T, Heather	New Business I/D/A I/D/A
Committee Reports <ul style="list-style-type: none"> • Disability Access • Youth • Finance • Planning and Operations 	All	New Business
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	

2020 Meeting Dates: [October 13](#), [December 8](#)

Mission – To build a quality workforce for today and tomorrow.