



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

**MINUTES**

<b>Agenda Item</b>	<b>Person Responsible</b>	<b>Status</b>
Call to Order <ul style="list-style-type: none"> <li>Welcome, Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>Approve 9/15/2020 Agenda and 7/21/2020 Minutes</li> </ul>	T Waldmann-Williams (Chair)	Vote Required  I/D/A
<b>Attendance (Zoom):</b> T Waldmann-Williams (Chair), Larry McBurney, Stacy Sime, Paula Martinez. Board Support: Heather Garcia, Johnna Forbes. Meeting called to Order by T Waldmann-Williams at 7:45 a.m. <b>Motion</b> by Paula Martinez, <b>second</b> by Stacy Sime to approve 9/15/2020 Agenda and 7/21/2020 Minutes. <b>Ayes:</b> All. <b>Motion carried.</b>		
Board Updates <ul style="list-style-type: none"> <li>CEO Board and Executive Director Update               <ul style="list-style-type: none"> <li>➤ September 1 deadlines- tasks met</li> <li>➤ Derecho Emergency Grant</li> <li>➤ MOU Extension</li> </ul> </li> </ul>	Steve, T, Heather	New Business  I/D/A I/D/A
No Vote/Action needed for Derecho Emergency Grant. <b>Motion</b> by Stacy Sime, <b>second</b> by Paula Martinez to extend current MOU to 6/30/2021. <b>Ayes:</b> All. <b>Motion carried.</b>		
Committee Reports <ul style="list-style-type: none"> <li>Disability Access</li> <li>Youth</li> <li>Finance</li> <li>Planning and Operations</li> </ul>	All	New Business
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	
<b>Motion</b> by Paula Martinez, <b>second</b> by Larry McBurney to adjourn meeting. <b>Ayes:</b> All. <b>Motion carried.</b> Meeting adjourned at 8:30 a.m.		

2020 Meeting Dates: [October 20](#), [December 15](#)