

Executive Committee Meeting

Tuesday, September 21, 2021 – 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 and Check-In	T Waldmann-Williams (Chair)	
Consent Agenda <ul style="list-style-type: none">Approve 9/21/2021 AgendaApprove 7/20/2021 Minutes		I/D/A
Executive Director <ul style="list-style-type: none">Request \$3600 for Future Roundtable Events for FY22/PY21Request \$3000 for the Microsoft Summit on 10/11/2021Review and consider action regarding the CFI Fiscal Contract for Microsoft grant funding to allow the board to utilize CFI's non-profit status to obtain the fundingProposed Updated Board Support DutiesLocal Plan	Heather Garcia Heather Garcia Heather Garcia Heather Garcia Heather Garcia	I/D/A I/D/A I/D/A I/D/A I/D
Committee Reports <ul style="list-style-type: none">Disability AccessYouthFinancePlanning and Operations	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A

[Next Meeting – October 19, 2021](#)

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