

**Executive Committee Meeting**  
 Tuesday, March 15, 2022 – 7:30 a.m. to 8:30 a.m.  
 (Zoom)



**MINUTES**

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> <li>• Welcome and Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>• Approve 3/15/2022 Agenda</li> <li>• Approve 1/18/2022 Minutes</li> </ul>	T Waldmann-Williams	I/D/A
<p><b>T Waldmann-Williams called the meeting to order at 7:40 a.m.</b></p> <p><b>Attendance:</b> Marcanne Lynch, Paula Martinez, Stacy Sime, T Waldmann-Williams.</p> <p><b>Board Support:</b> Heather Garcia, Johnna Forbes</p> <p><b>Motion</b> by Paula Martinez, <b>second</b> by Stacy Sime to approve the 3/15/2022 Agenda and the 1/18/2022 Minutes. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
Executive Director <ul style="list-style-type: none"> <li>• Board Support</li> <li>• Fiscal Agent</li> </ul>	Heather Garcia	I/D
<ul style="list-style-type: none"> <li>• CIWDB Local Plan</li> <li>• CIWDB Bylaws</li> </ul>	T Waldmann-Williams	I/D/A I/D
<b>CIWDB Local Plan - No Action</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	I/D
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A
<b>T Waldmann-Williams adjourned the meeting at 8:49 a.m.</b>		