

Executive Committee Meeting
 Friday, August 5, 2022 – 8:00 a.m. to 8:30 a.m.



Zoom Meeting:

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> • Approve 8/5/2022 Agenda • Approve 7/19/2022 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
<p>Amy Landas called the meeting to order at 8:06 a.m.</p> <p>Attendance: Amy Landas, Marcanne Lynch, Paula Martinez, Stacy Sime, T. Waldmann-Williams. Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by Paula Martinez, second by Stacy Sime to approve the 8/25/2022 agenda and the 7/19/2022 minutes. Ayes: All. Motion carried.</p>		
Selection of Professional Employer Organization (PEO)	T. Waldmann-Williams	I/D/A
<p>Motion by Paula Martinez, second by Stacy Sime to approve selection of Professional Employer Organization (PEO) – Oasis Checks. Ayes: All. Motion carried.</p> <p>Motion by Stacy Sime, second by Paula Martinez to utilize TTW funds set aside for contract development to set up the CIWDB as a Non-Profit. Ayes: All. Motion carried.</p> <p>Motion by Stacy Sime, second by Paula Martinez to temporarily contract with Eric Kress in the interim at ??? rate with increase of 30% to cover taxes associated with 1099. Ayes: All. Motion carried.</p> <p>Motion by Stacy Sime, second by Paula Martinez to provide a Health Insurance stipend and to pay \$600 per month with 30% additional for taxes associated for a total of \$780 per month. Ayes: All. Motion carried.</p>		
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
<p>Motion by Paula Martinez, second by Marcanne Lynch to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 8:48 a.m.</p>		