

Executive Committee Meeting
 Friday, November 4, 2022 – 11:30 am – Noon



Join Zoom Meeting

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MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Roll Call 	T. Waldmann-Williams (Chair)	I/D/A
T. Waldmann-Williams called the meeting to order at 11:35 a.m. Attendance: Amy Landas, Marcanne Lynch, Paula Martinez, Stacy Sime, T. Waldmann-Williams. Board Staff: Eric Kress.		
One Stop Operator Contract <ul style="list-style-type: none"> Contract Recommendation 	Eric Kress	I/D/A
Motion by Stacey Sime to support termination of the One Stop Operator contract. Seconded by Paula Martinez. Ayes: All. Motion carried. (Amy Landas absent at time of vote.) Motion by Paula Martinez to provide up to two months of contracted fees, or \$1,666, to be paid to CFI if needed to break sub-contracted agreement. Seconded by Marcanne Lynch. Ayes: All. Motion carried. (Amy Landas absent at time of vote.)		
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A