

**Executive Committee Meeting**  
 Tuesday, January 17, 2023 – 7:30 a.m. to 8:30 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/89229802116?pwd=NXBIR3pVOUZESVFSdkFrR051VStjQT09>

Meeting ID: 892 2980 2116

Passcode: 818077

**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 1/17/2023 Agenda</li> <li>Approve 10/18/2022 and 11/4/22 Minutes</li> </ul>	T. Waldmann-Williams (Chair)	I/D/A
<p><b>Board Attendance:</b> Amy Landas, T. Waldmann-Williams, Stacy Sime, Marcanne Lynch, and Paula Martinez. <b>Staff attendance:</b> Eric Kress.</p> <p>T. Waldmann-Williams called the meeting to order at 7:35 a.m.</p> <p><b>Motion by Amy Landas, second by Stacy Sime to approve the 1/17/2023 agenda and the 10/18/2022 and 11/4/2022 minutes. Ayes: All. Motion carried.</b></p>		
Committee and Chair Announcements - Priorities <ul style="list-style-type: none"> <li>Planning and Operations</li> <li>Youth Committee</li> <li>Disability Access</li> <li>Finance</li> </ul>	T. Waldmann-Williams Paula Martinez Marcanne Lynch Stacy Sime	I/D
Executive Director Updates <ul style="list-style-type: none"> <li>Quarterly Goals Report</li> </ul>	Eric Kress	I/D
Issues and Discussion <ul style="list-style-type: none"> <li>Strategic Planning Contract Development</li> <li>Approve Procurement Contract for Mississippi Valley LWDB</li> <li>Board Member Vacancies/Resignations</li> <li>NAWB Forum</li> <li>Local Recipient Update</li> </ul>	T. Waldmann-Williams Eric Kress Eric Kress Eric Kress Eric Kress	I/D/A I/D/A I/D I/D/A I/D
<p><b>Motion by Stacy Sime to approve the Procurement Service Contract with the Mississippi Valley LWDB. Seconded by Marcanne Lynch. Ayes: All. Motion carried.</b></p>		
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
<p>T. Waldmann-Williams adjourned the meeting at 8:48 am.</p>		