

Executive Committee Meeting
 Tuesday, February 21, 2023 – 7:30 a.m. to 8:30 a.m.



<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"> • Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> • Approve 2/21/2023 Agenda • Approve 1/17/23 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
<p>Board Attendance: Amy Landas, T. Waldmann-Williams, Stacy Sime, Marcanne Lynch, and Paula Martinez. Staff attendance: Eric Kress.</p> <p>T. Waldmann-Williams called the meeting to order at 7:35 a.m.</p> <p>Motion by Marcanne Lynch, second by Amy Landas to approve the 2/21/2023 agenda and the 1/17/23 minutes.</p> <p>Ayes: All. Motion carried.</p>		
Committee and Chair Announcements - Priorities <ul style="list-style-type: none"> • Planning and Operations • Youth Committee • Disability Access • Finance 	T. Waldmann-Williams Paula Martinez Marcanne Lynch Stacy Sime	I/D
Executive Director Updates <ul style="list-style-type: none"> • Quarterly Goals Report 	Eric Kress	I/D
Issues and Discussion <ul style="list-style-type: none"> • Review Board By-Laws - Committees • Financial Monitoring Update • Local Grant Recipient Education • Ticket to Work Focus Group • NAWB Forum Attendance - Expectations 	T. Waldmann-Williams Eric Kress Eric Kress Eric Kress/Amy Eric Kress	I/D I/D I/D I/D I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
<p>Meeting adjourned by T. Waldmann-Williams at 8:39 am.</p>		