

Executive Committee Meeting
 Tuesday, March 21, 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

AGENDA

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 3/21/2023 Agenda • Approve 2/21/23 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
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"> • Approve CFI Virtual Reality Request • Media Relations Update • Local Grant Recipient-State Happenings • Ticket to Work Focus Group Status Update • S4C@CFI Request for Support Timeline • Review Board By-Laws – Appointments (sec 7) and Officers (sec 11) 	T. Waldmann-Williams T. Waldmann-Williams Eric Kress Amy Landas Eric Kress Eric Kress	I/D/A I/D I/D I/D I/D I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A