

Executive Committee Meeting
 Tuesday, June 20, 2023 – 7:30 a.m. to 8:30 a.m.



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 6/20/23 Agenda • Approve 4/18/23 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
Meeting called to order at 7:36 am. Attendance: Paula Martinez, T. Waldmann-Williams, Amy Landas, Stacy Sime, Eric Kress. Paula Martinez motioned for approval of the 6/20/23 agenda and 4/18/23 minutes. Ayes: All		
Reports <ul style="list-style-type: none"> • Committees • CEO Board Meeting • Executive Director Report 	Committee Chairs T. Waldmann-Williams Eric Kress	I/D I/D I/D
Issues and Discussion <ul style="list-style-type: none"> • CFI Virtual Reality Request • Consultant Recommendations – Next Steps • Ticket to Work Focus Group Update • Board Member Orientation 	Eric Kress T. Waldmann-Williams Eric Kress / Amy Landas All	I/D/A I/D I/D I/D
Motion by Stacy Sime to decline request by CFI for approval for Virtually Reality Headsets. Seconded by Paula Martinez. Ayes: All.		
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A