



Executive Committee Meeting

Tuesday, September 25, 2023 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83463068518?pwd=TGhhLzRWbVgxSnVKdHpNVkRncURtZz09>

- Meeting ID: 834 6306 8518

Passcode: 489604

AGENDA

Agenda Item	Person Responsible	Status
I. Call to Order a. Welcome and Check-In	Stacy Sime	I/D
II. Consent Agenda a. Approve 9/25/23 Agenda b. Approve 7/18/23 Minutes	Stacy Sime	I/D/A
Action I. Executive Director Performance Appraisal Plan	Tony Reed T. Waldmann-Williams	I/D/A
Reports I. Board Performance II. Finance and Legal III. Administration IV. State Board Meeting V. CEO Board Updates	Eric Kress	I/D
Issues and Discussion I. Board Member Orientation Update II. Committee Chart of Work III. November Board Meeting Preparation	Eric Kress Eric Kress Stacy Sime	I/D I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A