

Executive Committee Meeting

Tuesday, September 26, 2023 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting

AGENDA/Minutes

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
<ul style="list-style-type: none"> • Meeting called to order at 7:33 a.m. • Board members in attendance: Stacy Sime, Michelle Seibert, Amy Landas. Others present: Eric Kress, T. Waldmann-Williams, Tony Reed. • Amy Landas motioned for approval of the consent agenda. Michelle Seibert seconded. Ayes: All. 		
Action I. Executive Director Performance Appraisal Plan	Tony Reed T. Waldmann-Williams	I/D/A
<ul style="list-style-type: none"> • Michelle Seibert motioned the Executive Director Performance Appraisal be scored by all members of the CEO Board and Local Board. Seconded by Amy Landas. Ayes: All • Tony Reed will administer the performance appraisal and compile the appraisal feedback. • Eric will document the process for future applications. 		
Reports I. Board Performance II. Finance and Legal III. Administration IV. State Board Meeting V. CEO Board Updates	Eric Kress	I/D
<ul style="list-style-type: none"> • The "Measure what Matters" scorecard was introduced. • State negotiated local performance goals were shared and discussed. Michelle recommended a trend line be included with the metrics to compare quarter to quarter results. • State and CEO board updates tabled. 		
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
<ul style="list-style-type: none"> • Board member orientation calendar and attendance reviewed. • Members should review the chart of work draft. Key PY23 challenges reviewed at a high level. • November board meeting prep tabled. 		
Wrap Up and Adjourn	Stacy Sime	I/D/A
<p>The meeting adjourned at 8:35 a.m.</p>		