



## Executive Committee Meeting

Tuesday, October 24, 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
<ul style="list-style-type: none"> <li>I. Call to Order               <ul style="list-style-type: none"> <li>a. Welcome and Check-In</li> </ul> </li> <li>II. Consent Agenda               <ul style="list-style-type: none"> <li>a. Approve 10/24/23 Agenda</li> <li>b. Approve 9/25/23 Minutes</li> </ul> </li> </ul>	<p style="text-align: center;">Stacy Sime</p> <p style="text-align: center;">Stacy Sime</p>	<p style="text-align: center;">I/D</p> <p style="text-align: center;">I/D/A</p>
Action <ul style="list-style-type: none"> <li>I. Executive Director Performance Appraisal Update</li> </ul>	Tony Reed	I/D/A
Reports <ul style="list-style-type: none"> <li>I. Board Performance - Scorecard</li> <li>II. Finance and Legal</li> <li>III. Administration</li> <li>IV. CEO Board Updates</li> </ul>	Eric Kress	I/D
Issues and Discussion <ul style="list-style-type: none"> <li>I. November Board Meeting Preparation</li> <li>II. Local Plan Timeline</li> <li>III. MOU/IFA Timeline</li> <li>IV. Procurement Timeline</li> </ul>	Eric Kress	I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A