



Executive Committee Meeting

Friday February 5, 2021

1:30 PM until 3:30 PM

Location: Remotely Via Zoom

Present: Alicia Eakins, Angela (Angie) Moss, Alison (Ali) Thompson, Mariah Gillaspie

Absent: N/A

Guests: Sami Peterson

Staff: Joelle Brouner, Vanessa Hernandez,

1. Angie called the meeting to order at 1:34 PM.

2. Agenda:

- Ali added Meeting minutes. December 18th: Jan 4th and Jan 15th 2021. Sami made a motion to review meeting minutes. Ali seconded. Sami, Ali, Mariah approved all meeting minutes.

2. Council Meeting:

- Concern from Council member regarding consent agenda frustration.
- Consensus to continue to share somethings in the Council meeting.
- Keep the written reports in a consent agenda, notify members and give a deadline for members to have any questions submitted to Joelle regarding committee reports and work that could be discussed at the Council meeting.
- Top hot topics committee chairs could share that they feel are important. Type in the chat box any additional questions to be captured.
- Hyperlinks worked great.

3. Joelle's Update:

- Fiscal manager- interviewing four candidates on the 12th. Angie will represent Council member perspective, Bob Lawhead to represent specific customer service and grantee perspective, Vanessa as a represent staff, Joelle as the director, and Joleen, retired Chief Financial Officer with Employment First.
- Listening Sessions:
 - Monday session February 22nd 1:00 PM -2:00 PM.
 - Thursday February 25th from 4:00 PM -5:00 PM
 - Saturday February 27th from 3:00 PM -4:00 PM.
- Have shared on social media (Instagram, Facebook, and Twitter), emailed Council members and asked to share with their networks, emailed THRIVE and ARC.

4. Ali:

- Question: What is the best practice for Legislative Public Policy to get a full Council vote on bills in between Council meetings?

- Answer: Jenna suggests no email voting. Council had a policy that is not great but Joelle will email Jenna regarding a procedure
5. Bylaws: members went through bylaw updates made by the committee.
 6. Meeting adjourned at 3:12 pm

NEXT Committee MEETING: Friday February 19, 2021 1:30 pm until 3:30 pm

LOCATION: Remotely

Motions Made:

1. Meeting minutes approved for December 18th, January 4, 2021 and January 15, 2021.

Action Items:

1. Joelle will reach out to Jenna regarding a procedure for the Legislative Public Policy committee.