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:

3. 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.

4. 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:
     o Monday session February 22nd 1:00 PM -2:00 PM.
     o Thursday February 25th from 4:00 PM -5:00 PM
     o 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.

5. Ali:
   • Question: What is the best practice for Legislative Public Policy to get a full Council vote on bills in between Council meetings?
• Answer: Janna suggests no email voting. Council had a policy that is not great but Joelle will email Janna 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:

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