



Executive Committee Meeting

Monday January 15, 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 1:35 PM.

2. Email feedback on Council documents:

- Loved the link for the documents with the corresponding numbers.
- The Google docs should be sent in a PDF format.

3. Agenda:

- All separate documents. Since consent agenda, should it be makes sense to make a folder for all Consent Agenda items or keep as one document so it is easier to understand. Alicia is happy to do a brief training on Consent Agenda and how edits and votes take place.
- On the agenda place the hyperlink to the document for easy access to documents. Update the agenda with hyperlinks and email the agenda only.
- The Road Ahead: In March will be talking about State Plan objectives and vote at the April full Council meeting.
- Sheryl Matney Presentation: -Angie suggested Joelle reference material to build history. Previously provided but providing again. With Hyperlinks it will be easier to find too.
- Plan Requirements Page: Put "Plan Requirements/ Goals" "These areas of responsibility are where we will develop goals."
- Update on fiscal manager hiring process and budget report.

4. Planning and Grants Update:

- Dave has stepped up to help as co-chair for the Planning and Grants committee. He will be invited to the executive committee meetings.
- Shea Tanis: Has been attending every meeting to give updates and ask for feedback on planning.

8. Meeting adjourned at 3:35 PM.

NEXT Committee MEETING: Friday February 5, 2021 1:30 pm until 3:30 pm

LOCATION: Remotely

Motions Made:

N/A

Action Items:

1. Add all due dates to calendars. Example: Five Year Plan due dates, survey, Legislation session dates, etc.
2. Joelle will send email to members that the meeting falls during the Inauguration and members can watch and step away if they'd like but there will not be a designated time for this during the meeting.