



## **Executive Committee Meeting**

Monday January 4, 2021

3:00 PM until 4:30 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 3:05 PM.
2. Council meeting agenda:
  - 9:45- 10: The road ahead A Timeline of critical Council deadlines over the next two quarters. With timelines get dates on the document.
3. Joelle will send out four topics and draft agenda.
4. Voting Items:
  - Angie concerned with leaving voting items until the end will not allow enough time to reflect and discuss. Members might feel rushed.
  - This is money we thought was spent but it was not. Joelle and the executive committee were not notified of these funds until right before fiscal manager retired.
5. Joelle and Angie will have a short meeting ahead of time.
6. Legislative Updates:
  - What has been the most effective learning? What made it helpful on the journey? What guiding light?
7. Add more time to the Five Year Plan.
8. Meeting adjourned at 4:45 PM.

**NEXT Committee MEETING: Friday January 15, 2021 1:30 pm until 3:30 pm**

**LOCATION: Remotely**

### **Motions Made:**

N/A

### **Action Items:**

1. Members will continue to work on agenda and plan Council meeting with Joelle.