



Executive Committee Meeting

Friday October 16, 2020

1:30 PM until 3:30 PM

Location: Remotely Via Zoom

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

Absent: Alison (Ali) Thompson, Tara Entwistle

Guests: N/A

Staff: Joelle Brouner, Vanessa Hernandez

1. Angie called the meeting to order at 1:32. Agenda:

2. Meeting Agenda Review:

- Joelle would like to add an "update" section and raise issue about governor's office contact request and concerns.

3. Council Meeting:

- Currently scheduled for all day but seems too long with no notice given to members ahead of time. This time was set before Covid started and was scheduled to be a retreat type of meeting.

4. Supporting 3.2C- Related to member involvement. Contributing to the current Five Year Plan and the next.

- ACL business.
- Engaging with members and managing operations. Staff and Joelle have identified as positive. Level of engagement from members and the skills they possess is excellent. Members are reviewing and evaluating 12 responses for grants is successful.

5. ACL Updates:

- State employees are being asked to take furloughs; unpaid days of work off. Amount of furlough days is based on salary.
 - Question from committee: How does this impact the Council budget? Does it? Joelle will ask Mackenzie.

6. Grants:

- Review of proposals coming up and give an update. The idea is that the Grants committee will review proposals and then discuss on Monday. After deliberation they will take recommendations to the full Council meeting on Wednesday.
- Mariah: Enjoyed the last committee meeting. Many active steps were done to move forward. The Concerns are: did not receive the proposals from Mackenzie until yesterday (Thursday) and all jumbled in emails.
- Members volunteered to review the grants are: Angie, Mariah, David Bukovinsky, Jodie and Dina is reviewing 2 of the three. There is too much information for members to review in two days and propose to push the full Council meeting back a week. Angie purposed to move the full Council

meeting back a week to allow enough time to review all the documented quote proposals. Mariah purposed that the scheduled Planning and Grants officials meeting on Monday October 19th.

7. Meeting Changes:

- Change the Planning and Grants meeting 10 am until 12 pm
- Council meeting: No quorum and no consideration. Reschedule to November 4th 9:30- 12:30. November 18th Council Meeting **cancelled**.
- Schedule an October 23rd executive committee 1:30 until 3:30.

8. Meeting adjourned at 3:32 PM.

NEXT Committee MEETING: Friday October 23, 2020 1:30 pm until 3:30 pm

LOCATION: Remotely

Motions Made:

1. Angie purposed to move the full Council meeting back a week to allow enough time to review all the documented quote proposals. Mariah purposed that the scheduled Planning and Grants officials meeting on Monday October 19th. Committee approved.

Action Items:

1. Joelle will ask staff what they need and are looking for in an ideal DSA and report back to the executive committee.
2. Executive committee members do homework before the next meeting regarding what the Council would like in a good DSA.
3. Committee would like to know how furlough days impact the Council budget? Does it? Joelle will ask Mackenzie.