APPROVED EXECUTIVE COMMITTEE MEETING MINUTES
October 10, 2023
Time: 3:00 p.m.

Call to Order
Karen Bounds called the meeting to order at 3:02 p.m.

Roll Call
Committee Members present: Karen Bounds, Tammy Krouse, Kevin Latoz, Linda McDonnell, Josh Short
Other Attendees & Guests: Leslie Bednar, Stacie Bushong

Public Comment
None

Approval of September 12, 2023 Minutes
A motion and second were made to approve the September 12, 2023 minutes. Motion Carried unanimously by roll call vote.

SHARE Update
SHARE updates were reviewed by the committee.

Administrative Updates
Administrative updates were reviewed by the committee.

Open Meeting Act Compliance
None

Committee Updates
Advocacy Committee
The committee did not meet.

Budget and Finance Committee
The committee met and held a routine meeting and also discussed the budget amendment.

Facilities and Operations Committee
The committee meets later today.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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Membership and Policy Committee
The committee met and discussed items later on this agenda in addition to a new system member.

Personnel Committee
The committee meets tomorrow.

Unfinished Business
Meetings via Electronic Means Policy Update (Second Reading)
The committee reviewed an edited version of the original draft.

FY2025 Nominating Committee
The board president is still seeking volunteers to sit on the Nominating committee.

FY2024 Annual Meeting
There are currently 5 board members registered to attend the Annual meeting.

New Business
FY2024 Employee Handbook Policy Updates
The committee reviewed the Employee Handbook Policy Updates which are mostly of a legal nature.

Public Comment Policy (Second Read)
The committee reviewed an edited version of the original draft.

October Agenda
The committee discussed topics for the October board meeting agenda.

Public Comment
None

Announcements
None

Adjournment
Adjourned at 3:46 p.m.