



## 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!

---

### 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.