EXECUTIVE COMMITTEE - MONDAY, FEBRUARY 14, 2022
4:15 PM CALL TO ORDER – Quorum
Code of Conduct
Public Comment

OLD BUSINESS
Hosting Monday Zoom = Thank you to Edna DeLeon
Board Development- New board Member Recruitment - update
Orientation and Onboarding – update
Last Board Meeting – any follow up

NEW BUSINESS
We can review previously passed policies- staggered
(A) GOVERNANCE POLICY– ACTION (will send out prior)

How Board Members can help the Agency –
Strategic Planning implementation, and Outreach-
Persons served/ employment, housing, etc., opportunities
Contacts in the Community
Legislative contacts and visibility

Any other Monthly/SCL updates

ANNOUNCEMENTS
Board Training on Wed., February 23, at 6 PM –
Person-Centered Thinking with 3 Certified PCT Trainers

Also, PCT Community of Practice, third Tuesdays, at 1 PM (optional).

Annual Auditor Presentation – setting up a 'special' Finance Committee.
Invite all board members. Meet in February. Then Audit goes to DDS.

ARCA Webinar Academy Trainings- March 2022 Tuesday 6 PM okay for some;
However, Wednesday date/time coincides with that WRC Board Meeting.

GOOD WORDS
Adjournment -Action

CLOSED PORTION
4663 (a (2) (3) (5)
ADJOURNMENT – Action