

EXECUTIVE COMMITTEE
MONDAY, MARCH 28, 2022

4:15 PM

Call to Order; Roll Call – Quorum

Code of Conduct

Public Comment

PREPARATION FOR UPCOMING APRIL 6th BOARD MEETING-
(Board Agenda/Committees must be posted Wed., March 30).

A. ANY OTHER ACTION ITEMS?

(Currently, March 9 Minutes; Conferences Trainings Policy;
Acceptance of IRS 990).

B. ANY OTHER PRESENTATIONS or SPOTLIGHTS?

C. Encourage all folks attend 3/30 POS Disparity Meeting

BOARD PACKET COMMITTEE REPORTS, ETC.-

A. (due 1 week prior, preferred).

BOARD DEVELOPMENT UPDATES

A. Any New Board Member Recruitment Updates

B. Next Training - April 20, 6 PM, Cultural Competency/implicit Bias

ED ORIENTATION & ONBOARDING UPDATE-

A. ED 2 month mark this week. How is it going?

How can we support Onboarding?

PAST DDS MEETING FOLLOWUP-

A. Board recruitment priority to 12+

B. Importance of Mandatory Trainings, and must makeup

C. Attendance compliance with Bylaws – follow

D. COI followup

Adjournment -Action

CLOSED PORTION (if needed)

4663 (a) (2) (3) (5)

ADJOURNMENT – ACTION