

EXECUTIVE COMMITTEE  
MONDAY, APRIL 11, 2022  
4:15 PM

Call to Order; Roll Call – Quorum  
Code of Conduct  
Public Comment

PREPARATION FOR UPCOMING MAY 4 BOARD MEETING

PREPARATION FOR SETTING SPECIAL BOARD MEETING IN MAY TO  
COVER PERFORMANCE CONTRACT. Date/Time options.

BOARD PACKET COMMITTEE REPORTS, ETC.

- A. (Sent out in 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

PAST DDS MEETING FOLLOW UP

- A. Board recruitment priority to 12+
- B. Importance of Mandatory Trainings, and must makeup
- C. Attendance compliance with Bylaws – follow
- D. COI followup

TECHNICAL TEAM

GRASSROOTS FOLLOW UP

GOOD WORDS

Adjournment -Action

CLOSED PORTION (if needed)  
4663 (a) (2) (3) (5)

ADJOURNMENT – ACTION