Committee Members Present: Jerald Helland, Jane Smith, Marilyn Stromborg

Staff Present: Deanna Cada, Kathy Ostdick

Other Persons Present:

1. Call to Order
Mr. Helland called the meeting to order at 5:01 p.m.

2. Agenda

Dr. Stromborg moved to approve the agenda; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

3. Approval of Minutes

Dr. Stromborg moved to approve the minutes of the 02/11/20 meeting; seconded by Ms. Smith. The motion passed unanimously on a voice vote.

4. Office Report
Ms. Cada reported that she spent the day at a training on strangulation abuse. She said it was very interesting and she learned a lot.

Ms. Cada shared that the County is having a department head meeting on Friday to discuss the coronavirus. Ms. Cada will report more after the meeting.

5. Open Board Position process
Ms. Cada reported that the office has received 5 letters of interest and has interviews set up for March 23rd, 24th, and 25th between 5:00 pm and 6:30 pm. Ms. Cada asked the Committee members to please let her know when they can attend the interviews.

6. On the Table Event Planning
Ms. Cada discussed having a sub-committee to plan the On the Table event.

7. Set Board Retreat Date
The Committee discussed dates for the Board Retreat and decided on 7/31/20.
8. One Year and Three Year Plan Goals
Ms. Cada reported that Professor Courtney Hughes from NIU is still reviewing the information. She should have results of maps done soon.

9. Date of Next Executive Committee Meeting: 4/7/20 starting at 5:00 pm

10. Adjournment
The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

______________________________________  __________________________________
Jerald Helland, Board President     Kathy Ostdick, Recording Secretary