Executive Committee Meeting Agenda

March 2, 2021
5:00 – 5:30 p.m.

Join Zoom Meeting
https://us02web.zoom.us/j/84813719171?pwd=eVozNkN5REJKNTNvbmlhRjhtMTJUBUT09

Meeting ID: 848 1371 9171
Passcode: 299539

Dial in #: 312 626 6799 US

1. Call to order
2. Approval of the agenda
3. Approval of minutes
4. Office Report
5. Old Business
   A. By Laws/Policy & Procedure Review
   B. DEI Consultant Proposal
   C. Grant Year 2022 Application Update
6. New Business
   A. On the Table Event discussion – Mental Health Awareness Week May 10 – 16, 2021.
   B. Set Board Retreat Date – 7/30/2021
7. One Year & Three-Year Plan goals
8. Date of next Executive Committee meeting: 4/06/2021
9. Adjournment