## Executive Committee Agenda February 16th, 2021 11:00 a.m. – 12:00p.m.

Committee Members:	Pr. Aleese Kenitzer, Chair	Tasha Wall, Vice Chair
	Jerri Robison, Treasurer	Scott Dahlke, Secretary
Staff:	Whitney Howell, Director	

Call meeting to order/introductions		
1.	Review of Consent Agenda –  a. Meeting Agenda  b. January 19th, 2021 meeting notes  c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action Item
2.	Committee Reports- Designation, Planning & Program	Informational
3.	FY22 RFP Application and Timeline	Discussion & Action Item
4.	Purchase of ASQ Kits	Discussion & Action Item
5.	Director Update	Informational
6.	Open Forum - Community members and board members are welcome to speak to topics not on the agenda. The committee cannot take action on topics brought up during this time.	Informational Item
7.	Next Scheduled Meeting – March 16th, 2021, 11:00 am via Zoom	Informational Item
8.	Adjournment	Action Item