

EXECUTIVE COMMITTEE MEETING
Thursday, February 24, 2022
8:30 a.m.

Zoom Link:
<https://us06web.zoom.us/j/83029125553>

Committee Members:	Becky Weber (Chair)	Valerie McDaniels	Peggy Mayfield
	Mark Mathews	Bari Kesler	Jamie Brunsworth
Staff Support:	Denise McCaffrey		

AGENDA

1. Financial
 - Dec. Financials
 - Line of credit
 - FY 21 DCFS Overpayment
 - PPP Loan
 - FY 22 State Grants
 - New Lease
 - Cash Flow

2. Committee Updates
 - Advocacy
 - Government Affairs Initiative with PCA America
 - Board Development
 - Board Officer Positions
 - Advocacy, Resource Development, and Finance Committee Chair Positions
 - New Board Member Recommendations
 - Michael Remole
 - Patrick Forman
 - Education and Program Advisory
 - Finance
 - Long Range Planning
 - Strategic Plan Dashboard
 - Policy and Statement Review Update
 - Rechartering Action Plan Review Update
 - Resource Development

3. 28th Annual Statewide Conference

4. Re-chartering scheduled for June 21-22, 2022

5. Staff and ED Annual Evaluations

6. March Regular Board Meeting Planning
 - Date: March 2, 2022
 - Location: ZOOM Meeting
 - Draft Agenda
 - Guest Speaker: New Staff Members

7. Other

Future Meetings: All meetings are held at 8:30 am.
Wednesday, May 18, 2022
Wednesday, August 17, 2022
Wednesday, November 16, 2022