



Executive Committee Meeting
Via Zoom
January 9, 2023

1. Welcome (Adriane Clutter)
2. Approval of JSSA renewal for WRAP contract (Meredith Bowers) and review of proposed changes to the employee handbook (Meredith Bowers)
3. Governance and ED Compensation Ad Hoc Committee Updates (Carol Walsh)
4. Executive Director Update (Elijah Wheeler)
5. Strategic Planning Update (Justin Pollock, OrgForward)
6. Approval of Board Agenda for January 11, 2022 meeting

**Collaboration Council Board of Directors Meeting
Via Zoom
Agenda**

January 11, 2023, 4:00 -6:00 p.m.

4:00 Call to Order, **Adriane Clutter**

Welcome and announcements

4:10 Consent agenda

- Ratify Executive Committee's approval of WRAP contract extension (memo attached)
- Ratify Executive Committee's approval of Employee handbook updates (attached)
- Approval of November 9, 2022 Draft Board Meeting Minutes (attached)

Action Item: approve consent agenda

4:15 Update from Fiscal Committee, **Michelle Taylor**

Action Item: Accept Q2 Financials

4:25 Update from Governance Committee, **Carol Walsh**

- Ad Hoc Committee on ED Compensation
- Member committee assignments

4:45 Update from Strategic Planning Committee, **Justin Pollock (OrgForward)**

5:15 Update from Executive Director, **Elijah Wheeler**

5:45 Board and Commission Compliance Reminders, **Meredith Bowers**

6:00 Adjourn

Attachments:

- ***Draft Minutes from November 2022 Board Meeting***
- ***WRAP contract extension memo***
- ***Executive Committee notes***
- ***Employee Handbook updated***

Next meeting: March 8, 2023, 4-6 pm.