

Executive Committee Meeting
 Tuesday, March 15, 2022 – 7:30 a.m. to 8:30 a.m.



Join Zoom Meeting: <https://us06web.zoom.us/j/87460865371?pwd=QXZwa25xYnF5WVBrMUE0VDNEY2I1QT09>

Or Dial: +1 312 626 6799

Meeting ID: 874 6086 5371

Passcode: 891941

AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> Approve 3/15/2022 Agenda Approve 1/18/2022 Minutes 	T Waldmann-Williams	I/D/A
Executive Director <ul style="list-style-type: none"> Board Support Fiscal Agent 	Heather Garcia	I/D
<ul style="list-style-type: none"> CIWDB Local Plan CIWDB Bylaws 	T Waldmann-Williams	I/D/A I/D
Committee Reports <ul style="list-style-type: none"> Disability Access Youth Finance Planning and Operations 	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A

[Next Meeting – April 19, 2022](#)