

EXECUTIVE COMMITTEE MEETING

Monday, June 15, 2020, 12:00 - 2:00pm

<https://catulpa.zoom.us/j/96752680625?pwd=QnNZcksrYk9aeFI5LzI1S3lCYXVkUT09>

AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome	Chair		2 min
2. Consent Agenda: 2.1 Approval of Minutes: May 11, 2020 2.2 Approval of Agenda 2.3 Financial Report ending May 31, 2020	Chair	Approval	5 mins
4. Declaration of Conflict of Interest	Chair	Approval	1 min
5. Standing Agenda Reports: <ul style="list-style-type: none">Officer Reports<ul style="list-style-type: none">2020/21 Membership FeesIntegrated Planning Table<ul style="list-style-type: none">Cultural Competency ToolAdvocacy/Government RelationsTrustee<ul style="list-style-type: none">Investment Fund Options	EC Officers	Updates	15 mins
6. Business Arising: <ul style="list-style-type: none">COVID-19<ul style="list-style-type: none">Social Determinants of Health/DashboardMembership CollaborationGovernance<ul style="list-style-type: none">MoA: Working Groups/NetworksLand Acknowledgement StatementLeadership ProgramsVice ChairExecutive Committee Terms of Office	Chair Chair Coordinator Coordinator Coordinator Chair Chair	Update Defer Update Defer Defer Motion Update	5 mins 5 mins 2 mins 5 mins
7. New Business: <ul style="list-style-type: none">SCATEH Recovery for All CampaignAnnual Report2022-2025 Strategic PlanPRTG Members' Section on WebsiteVacation Schedules	Coordinator Coordinator/EA Coordinator Coordinator EA	Discussion/Action Discussion Discussion Discussion/Approval Update	10 mins 10 mins 15 mins 10 mins 2 mins
8. Strategic Workplan <ul style="list-style-type: none">Review of WorkplanCoalition Dashboard	Chair/Coordinator Capacity Building Officer	Update Discussion/Approval	30 mins
10. Summer Council Meeting Options	Chair	Discussion	5 mins

Next Meeting: September 21, 2020, 12:00 to 2:00pm.