

**EXECUTIVE COMMITTEE MEETING**  
**Monday, May 11, 2020, 12:00 - 2:00pm**  
<https://catulpa.zoom.us/j/91758986410?pwd=S3ZiSkJ2YkxlczA4KzJ4RTFrSWE2dz09>

**AGENDA**

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome	Chair		2 min
2. <b>Consent Agenda:</b> 2.1 Approval of Minutes: April 20, 2020 2.2 Approval of Agenda 2.3 Financial Report ending April 30, 2020	Chair	Approval	5 mins
4. Declaration of Conflict of Interest	Chair	Approval	1 min
5. <b>Standing Agenda Reports:</b> <ul style="list-style-type: none"> <li>• Officer Reports <ul style="list-style-type: none"> <li>➢ 2020/21 Membership Fees</li> </ul> </li> <li>• Integrated Planning Table <ul style="list-style-type: none"> <li>➢ No Update: Meeting May 12/20</li> </ul> </li> <li>• Advocacy/Government Relations</li> <li>• Trustee <ul style="list-style-type: none"> <li>➢ Surplus Funds</li> </ul> </li> </ul>	EC Officers	Updates	10 mins
6. <b>Business Arising:</b> <ul style="list-style-type: none"> <li>• COVID-19 <ul style="list-style-type: none"> <li>➢ Social Determinants of Health/Dashboard</li> </ul> </li> <li>• Membership Collaboration</li> <li>• Governance <ul style="list-style-type: none"> <li>➢ MoA: Working Groups/Networks</li> </ul> </li> <li>• Land Acknowledgement Statement</li> <li>• Leadership Programs</li> <li>• Call for Vice Chair</li> </ul>	Chair  Chair Chair/Coordinator  Coordinator Coordinator Chair	Update  Defer Discussion  Defer Defer Update	10 mins  30 mins  5 mins
7. <b>New Business:</b> <ul style="list-style-type: none"> <li>• Executive Committee Terms of Office <ul style="list-style-type: none"> <li>➢ Capacity Building Officer</li> <li>➢ Communication Officer</li> </ul> </li> </ul>	Chair	Discussion/Approval	10 mins
8. <b>Strategic Workplan</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Chair/Coordinator		
10. <b>Council Agendas:</b> <ul style="list-style-type: none"> <li>• May 21/20</li> </ul>	Chair	Approval	10 mins

**Next Meeting: June 15, 2020, 12:00 to 2:00pm.**