

EXECUTIVE COMMITTEE MEETING
Monday, January 18, 2021, 12:00 - 2:00pm

<https://catulpa.zoom.us/j/99300005175?pwd=Nm5oZUtYVHRGd2J5U3JuTndwMVNydz09>

AGENDA

Item	Presented By	Purpose (Approval, Decision Discussion, Action, FYI)	Time
1. Welcome	Chair		2 min
2. Consent Agenda: 2.1 Approval of Minutes: Dec. 21, 2020 2.2 Approval of Agenda 2.3 Financial Report ending Dec. 31, 2020 2.4 Revised Fiscal Trustee Agreement	Chair	Approval	5 mins
3. Declaration of Conflict of Interest	Chair	Approval	1 min
4. Standing Agenda Reports: • Officer Reports • Member Relations Officer • Integrated Planning Table • Capacity Building Officer ➢ Dashboard • Advocacy/Government Relations • Trustee ➢ 2021-22 Budget ➢ Investment Fund	EC Officers	Updates	20 mins
5. Business Arising: • Coalition Catchment Area • Communication Officer Position • Executive Assistant Recruitment	Chair Chair Chair	Discussion Update Update	15 mins 5 mins 10 mins
6. New Business: • 2021-22 Membership Renewal Package	Coordinator	Approval	10 mins
7. Cultural Competency Tool	Member Relations Officer	Trial	30 mins
8. Review of Council Agenda: January 28/20	Chair	Approval	5 mins
9. Communication: Key Reports etc.			
10. In Camera Discussion • Strategic Plan RFP	Trustee	Approval	15 mins

Next Meeting: February 8, 2021

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