

Executive Committee Meeting

January 14th, 2021

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1. Call to Order
2. Approval of December Minutes
3. Chair Report
 - a. Zoom meeting changes
 - b. EC expectations agreement
 - c. Findings from feedback survey
 - d. Proposed committee appointments
 - e. Rent negotiations
 - f. Office hours
4. First Vice-Chair Report
5. Second Vice-Chair Report
6. Treasurer Report
 - a. Bank Accounts
 - b. Budget Update
7. Old business
 - a. Chair contract
 - b. Financial review
 - c. Bylaws review
 - d. Welcome packet
8. New business
 - a. Spring County Convention, February 6th 10am
 - i. Credentialing Committee
9. Announcements
 - a. Corresponding Secretary election, January 21st 6:30pm
 - b. EC retreat, January 30th 1-4pm
 - i. Zoom link:
<https://us02web.zoom.us/j/86923627012?pwd=TnAvU3FLZkp2SkI2cHFTVE44R1NTdz09>