



Executive Committee Meeting

May 17, 2019, 10:30 AM

Via BlueJeans https://bluejeans.com/160515001?src=join_info

or phone 1.408.740.7256/1.408.317.9253; Meeting ID 160 515 001

AGENDA

Minutes (see Executive Committee Minutes, Jan 18, 2019; Board Minutes, Feb 28, 2019)

Executive Director Update

- Funding Status and Activities (see matrix)
- Strategic Framing
- State Plan Facilitation
- Webinars
- Session

Organizational Issues

- Monthly Financial Reports (see Financial Reports Feb. 2019; Financial Reports March 2019; Financial Reports April 2019)
- Draft Schedule of Board Meetings (see Schedule 2019-2020)

Other/Updates

Upcoming Meetings – events – Please note meetings will be conducted via BlueJeans

- **Board Meeting: Annual Meeting of the Board of Directors – June 28, 2019, 10:30 AM, TBD & via BlueJeans**
- Conference Committee – TBD, via BlueJeans
- Policy Committee – June 21, 2019, 9 AM, via BlueJeans