



Zoom Link:

<https://us02web.zoom.us/j/86209774006pwd=Zktjd3c4bVpsTWE3Rmw4d2Y3NHlGQT09&from=addon>

Phone #: 312 626 6799 US

Meeting ID: 862 0977 4006

Passcode: 449953

Executive Committee Agenda

March 4, 2021

Linking Families and Communities Office

10:00 a.m.

- A Approval of Agenda
- B Budget Update & Ideas for FY21 Child Care Projects
- C FY22 ECI Funding Application & Instructions
- D Board Policy
 - 1. Examination of Public Records 2.43
 - 2. Executive Director Succession Policy 3.8
 - 3. Chapter 12 Vital Instructions
- E Executive Evaluation
- F Board Member Application
- G Other business (if any)

NEXT MEETING: TBD