

GCDSE Executive Committee Meeting (Draft)

Thursday, July 28 Noon-1:30 pm

TO JOIN THE MEETING:

Zoom Link: <https://us02web.zoom.us/j/83607326114?pwd=cW9Kb3lUWmIDN213cmxvVm9HdVVldz09>

Webinar ID: 836 0732 6114

Passcode: 874319

Join by Telephone: 1 833 548 0282 ; 1 877 853 5257 ; 1 888 475 4499 ; 1 833 548 0276

******If the first number doesn't work, it means it is full; please use another number.******

12:00 Noon Call to Order (Heidi Lieb-Williams)

- Roll Call and ZOOM Reminders (Patrick Reinhart)
- Announcements, Introductions
- Approval July 28 Agenda
- Approval of Past ExCom Meeting Minutes
- Conflict of Interest Declarations

12:10 PM Reports

- Chair Report - Heidi
- Executive Director Report - Patrick
- Financial Report- Patrick

12:30 PM ED Search

- Update on Council Executive Director Search – Patrick/Justin

1:00 PM Federal Compliance Update

- Update on Federal Compliance Issue – Patrick/Heidi/Jena

1:15 PM Announcements/Committee Meetings

1:30 PM Adjourn

Proposed Next Meeting: August 25, Noon- 1:30