

# GCDSE Executive Committee Meeting (Draft)

Wednesday, Sept. 14 11:30-12:30 pm

## TO JOIN THE MEETING:

Zoom Link: <https://us02web.zoom.us/j/85484297042?pwd=WGdnUVJVZkF5eDVXYWN2citlVXlkUT09>

Webinar ID: 854 8429 7042

Passcode: 067773

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.\*\*\***

### **11:30 ----- Call to Order (Heidi Lieb-Williams)**

- Roll Call and ZOOM Reminders (Patrick Reinhart)
- Announcements, Introductions
- Approval Sept.14 Agenda
- Approval of July 28 ExCom Meeting Minutes
- Conflict of Interest Declarations

### **11:40 ----- Reports**

- Chair Report - Heidi
- Executive Director Report – Patrick

### **11:50 ----- ED Search**

- Update on Council Executive Director Search – Patrick

### **12:00 ----- Other Business**

- Review and Approve October Council Retreat Agenda
- Sent tentative date for Special November Council Business Meeting and Winter Meeting
- Review and Approve Remote Work Schedule & Travel for Patrick
- Other Business

### **12:25 ----- Announcements/Committee Meetings**

### **12:30 ----- Adjourn**

**Proposed Next Meeting: October 25, Noon- 1:30**