



EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday May 18, 2021

5:30 p.m. Virtual Meeting

Attendance: Kirk Waite, Bill Irwin, Laz Scangas, Lynn Douglas, Bob Buermann, Rowena Brown, Catherine Dimitruk, Lori Ruple

Adjustments to the Agenda

No adjustments to the agenda.

COVID Reopening, Office and Meetings

C. Dimitruk provided a proposal that follows the state office plans for re-opening. This includes a gradual return to the office and gradual return to in-person meetings, with full re-opening by September 1. The committee discussed the need to begin planning and transition now while allowing for individual concerns and needs from staff members and keeping the new ways of working that have been successful. B. Irwin noted that they are calling this return the 'future state.'

FY 22 Staffing and FY 22 Budget preview

The committee discussed the energy committee and determined that it can stay on hold for 2-3 months until we can find staff capacity to have support the committee and its work. L. Ruple and C. Dimitruk provided an update on a staff transition.

May Board Agenda

The committee reviewed the proposed agenda including a presentation on municipal declarations of inclusion.

FY 22 Officers and Nominations

The committee discussed recommendations to the nominating committee.

There being no further business, B. Buermann moved to adjourn. Motion carried.