



## **EXECUTIVE COMMITTEE MEETING**

Tuesday March 21, 2023

**5:30 p.m. Virtual Meeting**

**Attendance:** Kirk Waite, Lynn Douglas, Lori Ruple, Elisabeth Nance, Bill Irwin, Andy Alling, Bob Buermann, Catherine Dimitruk

Adjustments to the Agenda

None.

Executive Director Updates

C. Dimitruk provided updates on the legislative session, regional plan schedule, and hiring

Code of Conduct- draft attached

The Committee reviewed changes made in response to the Board meeting discussion. The Committee agreed to send this version to Board and to the attorney for additional review.

March Board meeting- agenda

The Committee identified the Code of Conduct, Regional Plan and Nominating Committee as agenda items.

Member and staff announcements

E. Nance was thanked for her service on the Board and Executive Committee and for her work leading the Regional Plan Committee during the revisions of the plan.

E. Nance moved to adjourn. A. Alling seconded; motion carried.