



EXECUTIVE COMMITTEE MEETING

Tuesday February 20, 2024

5:30 p.m. Virtual Meeting

Attendance: William Irwin, Kirk Waite, Barclay Morris, Sarah Hadd, Andy Alling Catherine Dimitruk (staff)

Chair W. Irwin called the meeting to order at 5:32 PM.

1. Adjustments to the Agenda

There were no adjustments to the agenda.

2. Executive Director Updates

C. Dimitruk updated the committee on the legislative session to date and hiring.

3. Personnel Policy Updates

C. Dimitruk reviewed the most recent changes to the harassment language as outlined by the attorney. She noted that the 'reasonable person' language from statute was added, and that the attorney clarified that the examples were from the state's model policy and he did not recommend changes them. A. Alling moved to recommend to the full Board. B. Morris seconded. Motion carried.

4. Healthy Roots Update

C. Dimitruk updated the committee on the opportunity for Healthy Roots to shift to CVOEO as a program under their umbrella. Committee members discussed the opportunity for the program and the concerns that it would be a good shift for staff members. The committee determined that a final recommendation should be approved by the full Board.

5. VELCO Project

C. Dimitruk briefed the committee on a new potential VELCO line that could have opportunity for the region related to public good provisions. The committee discussed the options and timeline, and whether this might improve SHEI constraints.

6. February Board meeting

The committee discussed potential agenda items including the budget adjustment and the personnel policies.

7. Commissioner and staff announcements

No announcements. The meeting adjourned at 6:30 p.m.