



# Executive Committee Meeting

Wednesday, 12/02/20, 6:30 PM

Via Zoom Video Conference

<https://zoom.us/j/95010608015?pwd=VW5PQmh6d1dqVlkxUFZmeE1kaW0zdz09>

Meeting ID: 950 1060 8015 Passcode: 407690

Join by Phone: 16699006833

For Spanish Translation, Dial 1-866-299-7945 and use Passcode 7793177#



## Meeting Book - Executive Committee Meeting

### Executive Committee Meeting

A. Review and Approval of Meeting Agenda  
Margaret Heinz, President

Action Item

B. Review and Approval of Executive Committee Meeting Minutes of  
11/04/20  
Margaret Heinz, President

Action Item

C. Public Comment

D. Items for Approval

1. Division Managers  
Tony Anderson, ED

Action Item

2. Transportation  
Tony Anderson, ED

Action Item

3. Executive Director Evaluation  
Tony Anderson, ED

E. Items for Discussion  
Tony Anderson, ED and Bud Mullanix, HR Director

1. Executive Director's Report

2. Notable Consumer Information

3. Vendor Information

4. Self-Determination Update

5. Other Matters

6. Personnel and Union Update

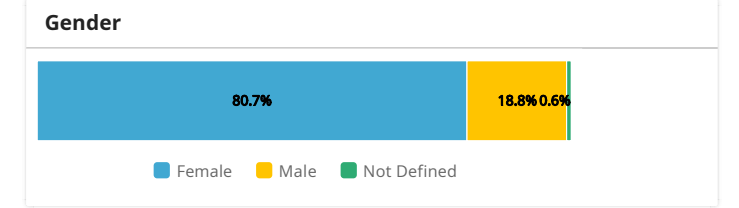
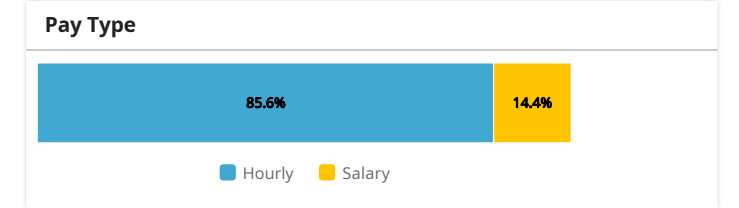
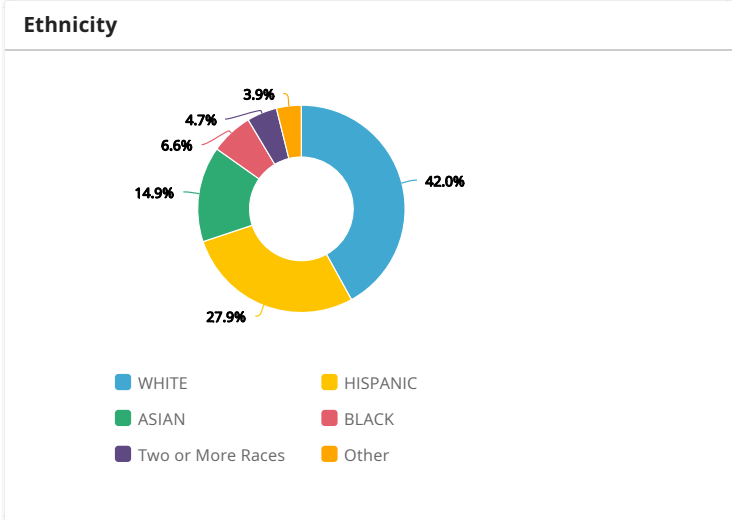
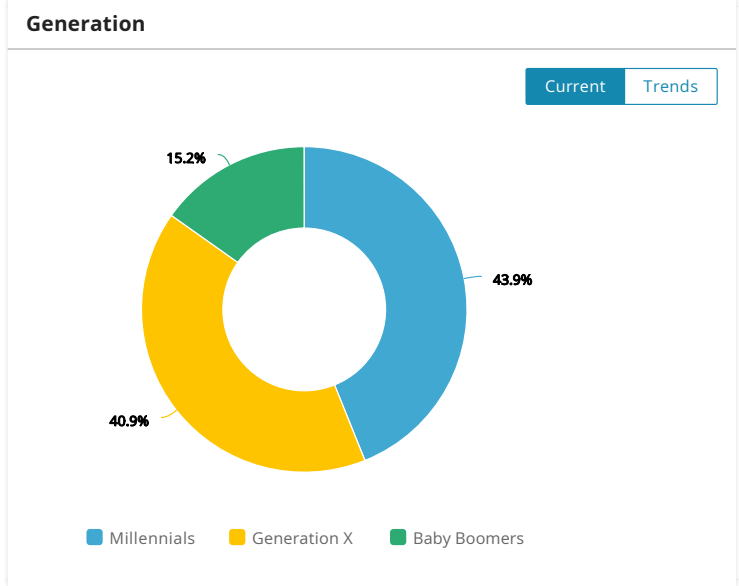
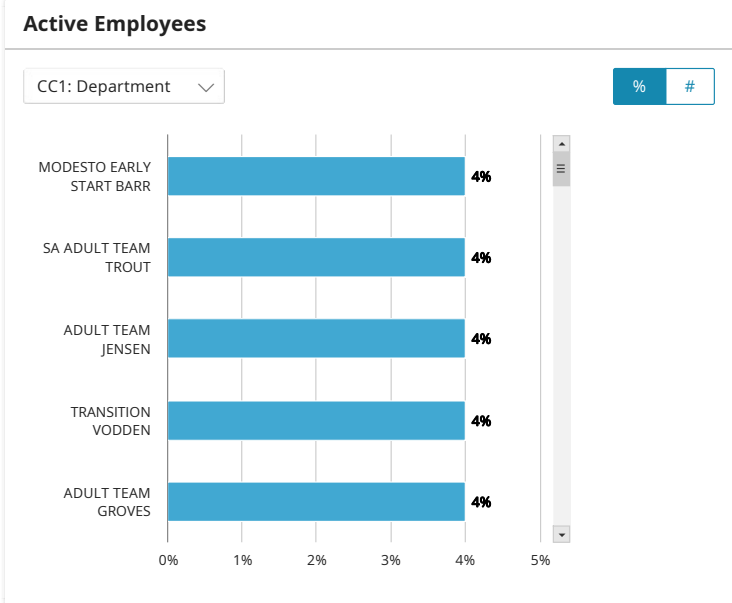
Headcount 2020-10-29\_at\_01\_21PM for December 2020.pdf

F. President's Report  
Margaret Heinz, President

G. Next Meeting - Wednesday, 01/06/21, 6:30 PM via Zoom Video  
Conference  
Margaret Heinz, President

Active Filters:

<b>Headcount</b> ⓘ <b>362</b> <small>As of October 2020</small>	<b>Hired</b> ⓘ <b>58</b>	<b>Termed</b> ⓘ <b>38</b>	<b>Growth Rate</b> ⓘ <b>5.8%</b>	<b>Turnover Rate</b> ⓘ <b>11.0%</b>	<b>Average Tenure</b> ⓘ <b>9.0</b> <small>(Years)</small>
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Insights Status  
 Last data update took place at 10/29/20, 3:01 AM.