



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
06/02/21
Margaret Heinz, President

Action Item

Exec Com Minutes 06 02 21.pdf

C. Public Comment
Margaret Heinz, President
Each member of the public may have 3 minutes for comment, and if using
an interpreter 6 minutes will be allowed.

D. Items for Approval
Margaret Heinz, President

E. Items for Discussion
Tony Anderson, Executive Director

1. Executive Director's Report
Tony Anderson, Executive Director

2. Notable Consumer Information
Tony Anderson, Executive Director

3. Vendor Information
Tony Anderson, Executive Director

4. Self-Determination Update
Tony Anderson, Executive Director

5. Other Matters
Tony Anderson, Executive Director

6. Personnel and Union Update
Bud Mullanix, HR Director and Tony Anderson, Executive Director

HR Report July 2021.pdf

F. President's Report
Margaret Heinz, President

Action Item

G. Next Meeting - Wednesday, August 11, 2021, 6:30 PM
Margaret Heinz, President