

Executive Committee Meeting
WAPDD
June 9, 2020 @ 3 pm

- Bylaw review - **emailed**
- Policy approval – 01-20 rev1, 03-20 rev1, 04-20, 05-20 - **emailed**
- Board budget review - **emailed**
- Performance negotiation review - **emailed**
- Board roles and committee responsibilities - **emailed**
- Workforce system tactics to work through COVID and beyond

For improved safety, all items on the agenda have been emailed to the committee and will not be provided at the meeting. Please bring your own copy of any item you wish to discuss at the meeting. To comply with COVID safety recommendations occupancy will be limited to the committee members only. Those interested may join by the call-in posted on Board website, presented to the newspaper and listed below.

Committee Member	Signature
Stacy Muntz	
Cathy Nesbit	
Nanci Caillouet	
Greg Aleshire	
Dana Byrum	
Dennis Williamson	

Call in number for non-committee members (605) 472-5456, access code: 196095