**East Cascades Works**

**Executive Committee Meeting Agenda Mar. 13, 2019 from 12:30pm-2:30pm**

*Call in 1-408 638 0968 Meeting ID: 271 792 003*

*Host - log in to Zoom meeting via internet*

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| **Topic** | **Lead** | **Time** | **Description** |
| Consent Agenda | Wally | 12:30pm | * Approve minutes from 2/22/19 Executive Committee meeting. *Vote required.* |
| Motion: |
| Incumbent Worker Funding | Jessica | 12:40pm | * Incumbent Worker Grant Funding - Review and discuss companies recommended to receive Incumbent Worker grant funds. |
| Actions: |
| Office Closure Policy | Jamie | 1:00pm | * Review and vote on policy to establish guidelines for office closure and employee pay during inclement weather conditions.  *Vote required.* |
| Motion: |
| Electronic Meetings | Heather & Jamie | 1:15pm | * Discuss changing by-laws to allow electronic meetings |
| Actions: |
| 2019-2020 COLA & Merit Increases | Jamie | 1:30pm | * Vote on COLA & Merit Increases effective July 1, 2019.  *Vote required.* |
| Motion: |
| April Board Meeting | Heather | 1:45pm | * Target Populations & Electing Officers |
| Actions: |
| Updates | All | 2:00pm | * Share any relevant updates |
| Actions: |
| Executive Session  (*staff excused*) | Wally | 2:10pm | * Planning for Executive Director’s Evaluation |
| Actions: |
| Attachments:   * Meeting minutes from 2/22/19 meeting * Office Closure Policy * COLA Increase Effective July 1, 2019 * Electronic Meetings Law | | | |