



## East Cascades Works

**Executive Committee Meeting Agenda July 15, 2019 from 10am-11:30am**  
*Call in 1-408-638-0968 Meeting ID 232 175 561*

Topic	Lead	Time	Description
Consent Agenda	Lisa	10:00am	<ul style="list-style-type: none"> <li>Ex Com minutes from June 12, 2019</li> </ul>
			Motions:
Updates	Heather	10:10am	<ul style="list-style-type: none"> <li>EC Works Program Manager position</li> <li>Organizational roles</li> </ul>
			Actions:
Budget	Heather & Jamie	10:30am	<ul style="list-style-type: none"> <li>Program Year 2019 Budget review</li> <li>January – March 2019 Financials</li> </ul>
			Actions:
Board meeting Agenda	Lisa and Heather	11:15am	<ul style="list-style-type: none"> <li>Review and update draft agenda</li> </ul>
			Actions:
Attachments: <ul style="list-style-type: none"> <li>Meeting minutes from June 12, 2019 meeting</li> <li>March 31, 2019 Financial Statement</li> <li>Draft July 28<sup>th</sup> Board meeting agenda</li> </ul>			