



East Cascades Works

Executive Committee Meeting Agenda Feb. 22, 2019 from 12:00pm-2:00pm
Call in 1-408 638 0968 Meeting ID: 935 550 004

Topic	Lead	Time	Description
Consent Agenda	Wally	12:00pm	<ul style="list-style-type: none"> Approve minutes from 1/9/19 Executive Committee meeting. <i>Vote required</i>
			Motion:
December 2018 Financial Statement	Jamie	12:15pm	<ul style="list-style-type: none"> Discuss 12/31/18 quarterly financial statement
			Motion:
Employee Evaluation & Compensation Policy	Jamie & Jessica	12:30pm	<ul style="list-style-type: none"> Review and vote on policy to establish a process and timeline for adjusting EC Works staff and Executive Director salary based on merit and cost of living (COLA)
			Motion:
Executive Director Evaluation	Wally	12:50pm	<ul style="list-style-type: none"> Develop plan and timeline for Executive Director's annual evaluation process
			Actions:
April Board Meeting – Strategic Plan	Heather	1:05pm	<ul style="list-style-type: none"> Relocation of April meeting Mark Warne and Martin Campos-Davis presentations
			Actions:
Sectors Academy Debrief	Lisa	1:20pm	<ul style="list-style-type: none"> Discuss insights gained from Next Generation Sectors Academy
			Actions:
EC Works Facebook & Instagram pages	Natalie Overbay	1:40pm	<ul style="list-style-type: none"> Preview our new Facebook & Instagram pages
			Actions:
Updates	All	1:55pm	<ul style="list-style-type: none"> Share any relevant updates
			Actions:
Attachments: <ul style="list-style-type: none"> Meeting minutes from 1/9/19 meeting December 2018 Financial Statement Employee Evaluation & Compensation Policy 			