**East Cascades Works**

**Executive Committee Meeting Agenda May 1, 2019 from 12:30pm-2:30pm**

*Call in 1-408 638 0968 Meeting ID: 115 466 558*

*Host - log in to Zoom meeting via internet*

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| **Topic** | **Lead** | **Time** | **Description** |
| Consent Agenda | Wally | 12:30pm | * Approve minutes from 3/13/19 Executive Committee meeting. (No meeting in April.) *Vote required.* |
| Motion: |
| 2019-2020 EC Works Budget | Heather  & Jamie | 12:40pm | * Program Year 2019 EC Works budget for **Adoption**  *Vote required.* |
| Motion: |
| Executive Director’s PY19 goals | All | 1:30pm | * Executive Director PY19 Quarterly/Annual Goal setting |
| Actions: |
| Ex Com members | Heather | 2:00pm | * Onboarding new Ex Com members |
| Actions: |
| Attachments:   * Meeting minutes from 3/13/19 meeting * 2019 – 2020 Draft Budget * 2019 – 2020 Draft Budget Program General Expense attachment * Executive Director’s PY18 Goals | | | |