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