



8:30 AM	Call to Order & Introductions Public Comments Approval of Executive Committee minutes from September 2020	Peter Lund
8:40 AM	Financial Update	Deb Zang
8:45 AM	Jones & Roth: Audited Financials Report	Sara Hummel Nadia Costa
9:05 AM	Policy P-13: On the Job Training (OJT) – Vote Required	Jan Filgas
9:10 AM	Discussion: Welcome Executive Committee Members Program Year Ahead, Leadership, and the Future of Work	
9:25 AM	Legislative Session Discussion	Bridget Dazey
9:40 AM	Supportive Housing Services Discussion	Bridget Dazey
9:55 AM	Executive Director Update - Update Coming Events - IT/Cybersecurity Next Steps - Procurements and Contracts	Bridget Dazey
10:00 AM	Meeting Adjourned	Peter Lund

NEXT SCHEDULED MEETINGS:

CWP Board of Director Meetings – 2021-2022

January 20, 2022

April 21, 2022

June 16, 2022

October 22, 2022

CWP Executive Committee Meetings

November 18, 2021

February 17, 2022

May 19, 2022

September 15, 2022