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8:30 AM	Call to Order & Introductions Public Comments Approval of Executive Committee minutes from November 2021	Peter Lund
8:35 AM	Financial Update	Deb Zang
8:45 AM	Policy Discussion & Vote Policy F-01: Incident Reporting Requirements Policy P-04: Nondiscrimination and EO Requirements	Jan Filgas
8:55 AM	IT/Cybersecurity Procurement	Bridget Dazey
9:00 AM	Request to Participate Municipality/City Involvement with CWP	Bridget Dazey
9:15 AM	Planning for 2022 – Legislative session and beyond	Bridget Dazey
9:40 AM	Executive Director Update <ul style="list-style-type: none"><li>• Staff Updates</li><li>• RFP Update: Youth Services</li><li>• Upcoming Events</li></ul>	Bridget Dazey
10:00 AM	Meeting Adjourned	Peter Lund

#### **NEXT SCHEDULED MEETINGS**

##### **CWP Board of Director Meetings – 2022**

April 21, 2022

June 16, 2022

October 20, 2022

January 19, 2023

##### **CWP Executive Committee Meetings – 2022**

November 18, 2021

February 17, 2022

May 19, 2022

September 15, 2022