



8:30 AM	Call to Order & Introductions Public Comments Approval of Executive Committee minutes from September 2022	Peter Lund
8:35 AM	Financial Update	Laura Kropf
8:50 AM	Future Ready/Prosperity 10K Funds	Jan Filgas
9:05 AM	Revisit Mission & Vision Statements	Bridget Dazey
9:15 AM	Upcoming Procurements	Bridget Dazey
9:20 AM	Legislative Session	Bridget Dazey
9:30 AM	Executive Director Update <ul style="list-style-type: none">• OWP WORKing Together Conference• HECC Monitoring• CWP Staff Retreat• NAWB Forum• Other Upcoming Events	Bridget Dazey
9:45 AM	Meeting Adjourned	Peter Lund

NEXT SCHEDULED MEETINGS

Board of Director Meetings - 2023

January 19, 2023
April 20, 2023
June 15, 2023
October 19, 2023

Executive Committee Meetings - 2023

February 16, 2023
May 18, 2023
July 20, 2023
September 21, 2023