



8:30 AM	Call to Order & Introductions Public Comments Approval of Executive Committee minutes from May 2023	Brooke Brownlee
8:35 AM	Financial Update	Laura Kropf
8:45 AM	CWP Employee Handbook – Vote Required	Bryan Fuentez
9:00 AM	Procurement Process: HECC Benefits Navigator Program	Bridget Dazey
9:15 AM	CWP Executive Committee Vice Chair Discussion	Bridget Dazey
9:25 AM	David Green Communitarian Award	Bridget Dazey
9:35 AM	Systems Performance Report PY 22	Bridget Dazey
9:50 AM	Executive Director Update <ul style="list-style-type: none">• OWP WORKing Together Conference• Community Planning• Legislative Event Reflection• Other Upcoming Events	Bridget Dazey
10:00 AM	Meeting Adjourned	Brooke Brownlee

NEXT SCHEDULED MEETINGS

CWP Board of Director Meetings – 2023/24

October 19, 2023

January 18, 2024

April 18, 2024

June 20, 2024 (Tentative)

CWP Executive Committee Meetings – 2023/24

November 16, 2023

February 15, 2024

May 16, 2024

July 18, 2024