



Executive Committee Meeting Draft Minutes

DATE: Thursday March 2, 2023

TIME: 3:00pm - 4:00pm MST

LOCATION: ONLINE - Until Further Notice

GROUPS: Executive Team

REMOTE: Join Zoom Meeting

<https://us02web.zoom.us/j/88097320362?pwd=QkwwVHdUY1FQWVd1SctPbUpMYjhuZz09>

Meeting ID: 880 9732 0362

Passcode: 734427

Phone: 1 669 444 9171

Welcome & Roll Call

Meeting called at 2:03pm.

Board Members Present: Liz Harris-Tuck, Susan Aguilar, Harold Christ, Stacey Rich and Lynn Parsons

Board Staff Present: Joel Millman, Moriah Robles, Carrie Fike and Shannon McHenry.

Quorum was met.

Approval of January 30, 2023 Executive Committee Meeting Minutes

Harold Christ motioned to approve the January 30, 2023 meeting minutes. Lynn Parsons seconded the motion to approve the January 30, 2023 meeting minutes. The motion passed unanimously.

Discussion/Approval/Disapproval of Proposed Program Year 2022 and 2023 PCWDB Budget:

Discussion by Joel Millman to update Board budget report breakdown of PY21/F22. Equus Transfer from DW to Adult. Report will need to be corrected and presented to the Board at the next meeting to decide what to do with remaining funds and where to allocate. Members decided to approve item pending the amended budget report be presented to full board on March 16th, 2023 for a final approval.

Future Executive Committee Meeting Schedule:

Members agreed to have Quarterly meetings on Thursdays. If there is a pressing issue then there will be a meeting set up to address the issue. Staff will set up meetings.

Adjourn

Susan Aguilar motioned to adjourn the meeting. Liz Harris Tuck seconded the motion. The meeting was adjourned at 2:49pm.