

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting Agenda - Amended

May 12, 2022 – 9:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Barry, Mark Earl, Charles Gibbons, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Meeting Minutes (David Lambert)..... Page 2
2. Preliminary Budget Approval (Theresa Miner)..... Page 5
3. Work-Based Training Program with Metropolitan Ministries (Dave Hamilton) Page 7

Discussion Items

1. REACH Act (Jerome Salatino) Page 8

Chair Comments

CEO Comments

Adjournment

