Special Executive Committee Minutes

11 June, 2021

Virtual

Present: SW President; SW Vice President; SW Treasurer; Political Council Chair; Secretary

Staff: Mike Asmus; Leah Solo (partial)

Guest: SW VP-Elect Angie Halseth

# DA Resolutions

The Executive Committee agreed to bring forward resolutions around election timing and seating of Executive Committee positions.

Additionally, the Executive Committee directed the Treasurer to develop options for DA to consider regarding the next budget.

# Tactical Goals

The Executive Committee conducted a brainstorming session around updating the Tactical Goals.

M(Cotter) S to move into executive session and include the VP-elect. Consensus. 4:55 pm

Return to open session at 5:11 pm

# RFP Strategic planning

Get feedback to Megan as soon as possible; draft will go into the board packet regardless

M(Butcher)SP to adjourn. Consensus

Meeting adjourned at 5:19 pm