

Minutes

LWDB Executive Committee Meeting

 Wed August 26th, 2020

 11:00am - 1:00pm MDT

 Zoom Meeting <https://us02web.zoom.us/j/88328034613> Meeting ID: 883 2803 4613

 **In Attendance**

Call Meeting to Order

Meeting called to order at 10:05 by Woody Cline

LWDB Executive Committee Board Members in attendance via Zoom Teleconference: Woody Cline, John Sorenson, Gail Campbell, Elizabeth Flake.

Staff in Attendance via Zoom Teleconference: Stephanie Ray, Kathleen Smith

Budget Report

Review of Board YTD Budget Summary

Stephanie provided updates on the budget.

Review Proposed Strategic Initiative - Success Coach Pilot

Stephanie explained what the Success Coach job duties will cover, then provided updates on the budgeting for the position. Discussion ensued about the referral process.

Review Board Retreat Agenda/Logistics

Stephanie presented information on the current agenda for the board retreat. The agenda will be modified and sent out once it is complete.

Next Meeting Date: Board Retreat/Quarterly LWDB Meeting September 3, 2020

Parking Lot

Meeting was adjourned at 10:46