



Executive Committee Meeting Minutes

DATE: Mon January 30, 2023

TIME: 2:00pm - 3:00pm MST

LOCATION: ONLINE - Until Further Notice

GROUPS: Executive Team

REMOTE: Join Zoom Meeting

<https://us02web.zoom.us/j/84876900904?pwd=NnVLNGJ3TG1KcS92clhLMXgyYjd3UT09>

Meeting ID: 848 7690 0904

Passcode: 542125

Phone: 1 669 444 9171

Welcome & Roll Call

Meeting called at 2:01pm.

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

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

Quorum was met.

Approval of December 2, 2021 Meeting Minutes

Harold Christ motioned to approve the December 2, 2021 meeting minutes. Susan Aguilar seconded the motion to approve the December 2, 2021 meeting minutes. The motion passed unanimously.

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

Discussion by Carrie Fike to update Board budget report breakdown of PY21/F22. She explained what funds were available to use before the June 30 deadline. July 1, 2023

new funds to work with. Board discussed ideas on where funds should be allocated. The members will regroup with all recommendations in the upcoming weeks.

Future Executive Committee Meeting Schedule:

Staff will set up more regular meetings.

Adjourn

The meeting was adjourned at 3:00pm.