

## EXECUTIVE COMMITTEE MEETING

November 10, 2020

10:00am to 12:00pm

### Joining and Participating in the Meeting

1. This meeting will be held on-line via Zoom. You do not need Zoom software to participate, however we encourage you to download the Zoom app if you are able.
2. You can join the meeting from your computer, tablet, or smartphone by clicking this link: <https://us02web.zoom.us/j/89385532995?pwd=NFoxZGFscm9UaDE4OC85VHc0SzMxZz09>. If you do not use the link and go straight to the Zoom website/app you will need the following information: Meeting ID: 893 8553 2995 and Passcode: 723120.
3. You can listen via your computer microphone or your phone by dialing (301) 715 8592, 89385532995#, 723120#.
4. If you would like to speak, please physically raise your hand or post your name/question in the Chat box.

### Meeting Agenda

Subject	Presenter(s)	Details	Shared via Zoom	Committee Action Requested Today	Time
<b>Introduction</b>	Regina Lyons Rotating Chair	Welcome, approve May and September meeting notes, and walk through agenda.	Agenda	None	10 min
<b>Nominating Subcommittee Report</b>	Sue Kiernan, RIDEM Mike Gerel, NBEP	Overview of Nominating Subcommittee process and presentation of 2020 slate of 5 reappointments and 9 new candidates for the Steering Committee.	PPT	Discuss slate and send to Steering Committee for review and approval in December.	30 min
<b>Program Update</b>	Richard Friesner, NEIWPC Mike Gerel, NBEP	Highlight program financials and accomplishments since September. Preview agenda for December Steering Committee meeting.	PPT	None	30 min
<b>The EC/SC in 2021</b>	Executive Committee Members	Discuss Executive and Steering Committee meeting processes for 2021. Will include meeting frequency, length, assignment of Rotating Chairs in advance, and meeting format and content.	PPT	Discuss and agree to meeting plans for 2021.	30 min
<b>Announcements</b>	Executive Committee Members	Members offer any announcements.	None	Share announcements.	10 min
<b>Meeting Close</b>	Julia Bancroft, NBEP	Highlight any key decisions and action items.	None	None	10 min