

EXECUTIVE COMMITTEE MEETING

September 8, 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/81841377327?pwd=WmhIN2hrS3JyQXlsejllY0ZnTjNlNQTO9>. If you do not use the link and go straight to the Zoom website/app you will need the following information: Meeting ID: 818 4137 7327 and Passcode: 450644.
3. You can listen via your computer microphone or your phone by dialing 1-301-715-8592, Meeting ID: 81841377327, and Password: 450644.
4. If you would like to speak, you can 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
Introduction	Caitlin Chaffee, Vice-Chair	Get settled, guide introductions, and review agenda.	Agenda	None	10 min
Executive Committee Chair Search Update	Caitlin Chaffee, Vice Chair	Provide update on efforts to secure a new committee chair.	None	None	5 min
Program Report: Financial Report	Richard Friesner, NEIWPCC	FY20 3rd Quarter Financial Report.	PPT	None	10 min
Program Report: Projects	Mike Gerel, NBEP	Highlights of NBEP efforts since late June.	PPT	None	30 min
<i>BREAK</i>					5 min
Nominating Subcommittee Update	Mike Gerel, NBEP	Update on first meeting of Nominating Subcommittee and next steps.	None	None	15 min
Form new Justice, Equity, Diversity, and Inclusion (JEDI) Subcommittee	Mike Gerel, NBEP	Propose formation of a new subcommittee to guide definitive steps to assure NBEP's work is consistent with JEDI.	None	Advance idea to form new subcommittee to SC for approval.	15 min
NBEP Collection of Stakeholder Perspectives for Vision 2032	Mike Gerel, NBEP	Explore NBEP desire for collecting data for Vision 2032 and an approach to work with EPA and the SC to get to a path forward.	PPT	Feedback	15 min
Announcements	Committee members	Members offer any announcements.	None	None	10 min
Meeting Close	Mike Gerel, NBEP	Highlight any action items.	None	None	5 min