

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, July 20, 2023

9:30am

Final Agenda

- 1) Approve Meeting Minutes: June 22, 2023
- 2) Financial Update
- 3) Reporting and Compliance
- 4) Project Update
- 5) Telecommuting Policy
 - a. EOHWC-Flexible Work Arrangements Memo
 - b. Flexible Work Arrangements Policies of Other Organizations
- 6) August 8th Board of Directors Meeting Draft Agenda
- 7) Checks and Vouchers
- 8) Other business
- 9) Adjournment