



DATE: September 23, 2020
TIME: 9:00 AM
LOCATION: Teleconference
Call In: 800-747-5150
Access Code: 2135228#

- I. **Welcome & Call to Order**
- II. **Approve August 27, 2020 Executive Committee Meeting Minutes**
- III. **Complete Executive Director's Annual Performance Evaluation**
- IV. **Update on Enhancing Regional Council Participation**
- V. **Executive Director's Report**
- VI. **Future Executive Committee & Regional Council Meetings**
- VII. **Adjourn**