

Executive Committee Meeting Agenda

Thursday April 8, 2021, 9:00 – 11:00 AM

WebEx Virtual Meeting

I. Old Business

- a. Flex - Hybrid work policy
 - i. Formal process for requesting option
 - ii. Clarity
- b. Staff workload
 - i. Budget cuts Replacing
 - ii. Vacant positions

II. New Business

- a. Leadership Team updates
- b. Vaccinations
- c. HR attend in May – Health insurance

III. Executive Officers Only

- a. Officer nominations and elections
- b. Staff Senate nominations
- c. Dr. Edwards at Staff Senate - questions (Michael)
- d. Notification to staff regarding Dr Edwards at April 15 meeting
- e. Meeting format (Becca)
- f. Minutes update – going out for approval (Carol)
- g. Notification to staff regarding Dr Edwards at April 15 meeting
- h. Staff Senate agenda items
 - i. Dr Edwards
 - ii. Hardship fund – who will represent
 - iii. Leadership updates
 - iv. Health insurance - May

V. Schedule Reminders

- a. Staff Senate meeting – Thursday., April 15, 2021 from 9 am – 10:30 am
- b. Executive Committee meeting - Thursday, May 13, 2021 from 9 am to 11 am

** Meetings may continue to be via WebEx. **