



**Executive Committee Meeting  
January 12, 2021 4:30 p.m.  
VIA ZOOM**

**AGENDA**

1. CEO report
  - a. Deputy Director recruitment update
  - b. Marketing Position – proposed
  - c. Update on MWBC personnel
  - d. Status of Judy Rudolph complaint
  - e. East Gude district
  - f. Business Survey RFP
  - g. City presentation on Districts
  
2. Board Business
  - a. Board of Directors next agenda
  - b. Board Retreat planning/date
  - c. New Board Member/Jose Ochoa resigned and also needs to be replaced on the Incentive Review Committee
  
3. Other Business

**Next meetings:**

Board

January 27, 2021, 8:00 a.m.

Committee Meetings

Executive Committee – February 9, 2021, 4:30 p.m.

Workshops

Workforce Roundtable – February TBD, 2021 12 – 2 p.m.