

**Executive Committee Meeting**Thursday, December 19, 2019

**AGENDA**

3:00–4:30 PM Eastern • 2:00–3:30 PM Central • 1:00–2:30 PM Mountain • 12:00–1:30 PM Pacific

**Conference Number: 701-328-0950** **• Access Code: 391545537**

[Join Skype Meeting](https://meet.lync.com/ndgov/jfleming/62Q9Z6Z0)

Members & Attendees

**NAME ROLE(S) NAME ROLE(S)**

Jim Fleming\* President TBD\* Region 6

Erin Frisch\* Past President Carol Eaton\* Region 7

Michele Cristello\* Vice President, Audit Chad Dexter\* Region 8

Kate Cooper Richardson\* Secretary, Region 10, Website Heather Noble\* Region 9

Liesa Stockdale\* Treasurer, Finance Carla West Systems & Data Sharing

Robin Arnell\* Region 1, Systems & Data Sharing David Kilgore Public Relations

Terrence Joseph\* Region 2 Eileen Stack Policy & Practice

Benidia Rice\* Region 3 Karen Hebert Mentoring/Newbies

Lyndsy Landry Irwin\* Region 4 Robert Patrick Collaborative Analytics

Jeff Aldridge\* Region 5 Sharon Redmond Collaborative Analytics

**\*Voting member**

Welcome

Roll Call

Approval of Minutes

Treasurer’s Report

President’s Report

Committee Reports

* Audit Workgroup – Michele
* Child Support Employer Workgroup – Jim
* Collaborative Analytics – Sharon, Robert
* Finance Committee – Liesa
* Intergovernmental Committee – Jim
* Joint Committee on Public Relations – David
* Mentoring Committee – Karen
* Policy and Practice Committee – Eileen, Carol
* System Modernization and Data Sharing Workgroup – Carla, Robin
* Website Committee – Kate

Unfinished Business

* Director Dinner at NCSEA Policy Forum, Friday, February 7, 2020 at 7:00 PM

New Business

* Pending and potential federal legislation

Next Meeting – Thursday, January 16, 2020, at 2 PM Central