

**Executive Committee Meeting**June 18, 2020

**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

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmI3NGMxN2QtOGUxMS00OTVmLWI3MDktN2FkMzkxMmQ0Mjdh%40thread.v2/0?context=%7b%22Tid%22%3a%222dea0464-da51-4a88-bae2-b3db94bc0c54%22%2c%22Oid%22%3a%2279e46aac-8322-4659-b288-33c805214023%22%7d)

+1 701-328-0950   United States, Fargo (Toll)

Conference ID: 474 988 72#

Members & Attendees

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

Jim Fleming\* President Jeremy Toulouse\* 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 David Kilgore\* Region 9, Public Relations

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

Robin Arnell\* Region 1, Systems & Data Sharing Eileen Stack Policy & Practice

Terrence Joseph\* Region 2 Karen Hebert Mentoring/Newbies

Ted Mermigos\* Region 3 Robert Patrick Collaborative Analytics

Lyndsy Landry Irwin\* Region 4 Sharon Redmond Collaborative Analytics

Vacant\* Region 5

 **\*Voting member**

Welcome

Roll Call

Approval of Minutes

Treasurer’s Report

President’s Report

Committee Reports

* Audit Workgroup – Michele
* Child Support-Employer Collaboration Workgroup - Jim
* Collaborative Analytics – Sharon, Robert
* Finance Committee – Liesa
* 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

* 2020 Annual Meeting
	+ Fall webinars – Planning Committee
	+ Bylaw change
	+ Nominating Committee
* ACF letter and follow-up

New Business

* Cost avoidance research – CPR and Urban Institute

Next Meeting – July 16, 2020, at 2 PM Central