

**Executive Committee Meeting**September 17, 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
* 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

* PEP Penalty
* Surveys
	+ Pandemic Response
	+ Work Number
	+ General approach

New Business

* Confirmation of meeting time for next year
* Call for volunteers
* Comments on Interstate AT
* NPRM on incarceration due to willful failure to pay child support or crime against child or child support recipient
* [RFI](https://www.federalregister.gov/documents/2020/07/16/2020-15319/request-for-information-on-federal-coordination-to-promote-economic-mobility-for-all-americans) from ASPE on economic mobility

Next Meeting – October 15, 2020, at 2 PM Central