

**Executive Committee Meeting**May 20, 2021

**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_ZTEwOGM3YTktN2Y2Zi00OTk2LThiZTctZTc2NjQ2MDlkNmEy%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: 531 932 899#

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

Jim Fleming\* President, Employer Collaboration Jeremy Toulouse\* Region 6

Erin Frisch\* Past President, Region 5, Policy Cindy Wiesen\* Region 7

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

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

Liesa Stockdale\* Treasurer, Finance Sharon Redmond\* Region 10, Annual Conference

Karen Hebert\* Region 1, Mentoring Robin Arnell Systems & Data Sharing

Eileen Stack\* Region 2, Policy & Practice David Kilgore Public Relations

Ted Mermigos\* Region 3 Adam Norman Annual Conference

Carla West\* Region 4, Systems & Data *\*Voting member*

Welcome

Roll Call

Approval of Minutes

Treasurer’s Report

President’s Report

* Guidance requested
	+ Will there be a charge for directors to attend the director training on July 23?
	+ If virtual attendance at the conference is an option for directors, for what fee?
	+ If virtual attendance at the conference is an option, should it be offered to OCSE and if so, at what fee?

Committee & Workgroup Reports

* Audit Workgroup – Michele
* Child Support-Employer Collaboration Workgroup – Jim
* Finance Committee – Liesa
* Joint Committee on Public Relations – David
* Mentoring Committee – Karen
* Policy & Practice Committee – Eileen, Erin
* System Modernization & Data Sharing Workgroup –Robin
* Website Committee – Kate
* Annual Conference Program – Sharon and Adam

Unfinished Business

New Business

* Appointment of Nominating Committee

Next Meeting – June 17, 2021, at 2:00 Central