



Executive Committee Meeting Agenda
October 4, 2021 □ 2:00 - 3:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. September 8, 2021
3. CoC Strategic Plan Quarterly Rocks Update
4. CoC and ENTF Relationship Recommendation - *communication included in packet and sent as word document for comment*
5. After Hours Access
6. Isolation Update
7. Steering Council Seat Appointments - *we have 3 candidates for the 3 open seats, nominations forms for each candidate included in packet*
8. October Steering Council Meeting Agenda

Next Meeting: Monday, November 1st at 2:00pm

*denotes potential action item