



# SIW Executive Committee Meeting

## Agenda

**Date:** October 15, 2020  
**Location:** <https://us02web.zoom.us/j/82504634035>  
**Time:** 8:30-9:30am

<b>I. Welcome and Introduction</b>	Shane Stuber, SIW Chair	5 mins
<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call</li> </ul>		
<b>II. New Business</b>	Shane Stuber, SIW Chair	10 mins
<ul style="list-style-type: none"> <li>• August 2020 Financial Statement</li> </ul>	Carla Crowe, Crowe LLC	Action
<ul style="list-style-type: none"> <li>• SIW Reimbursement Policy (update)</li> </ul>	Jackie James, SIW	Action
<ul style="list-style-type: none"> <li>• SIW In-Demand Policy (update)</li> </ul>	Jackie James, SIW	Action
<b>III. Discussion and Information</b>	Tony Waterson, SIW	40 mins
<ul style="list-style-type: none"> <li>• SIW Regional Highlights <ul style="list-style-type: none"> <li>○ Operations</li> <li>○ On-going Initiatives</li> <li>○ Resource Development</li> </ul> </li> <li>• SIW Benefit Review Workgroup</li> <li>• SIW Full Bi-Annual Meetings</li> <li>• Office Lease SIW and WorkOne</li> <li>• Fiscal Audit Procurement</li> </ul>	<ul style="list-style-type: none"> <li>Jackie James, SIW</li> <li>Tony Waterson, SIW</li> <li>Jackie James, SIW</li> </ul>	
<b>IV. Other Business</b>	Shane Stuber, SIW Chair	5 mins
<b>V. Adjourn</b>	Shane Stuber, SIW Chair	