



SIW Executive Committee Meeting

Agenda

Date: August , 23 2022

Location: <https://us02web.zoom.us/j/86076815095?pwd=cVRqbERjS0w2ZUQzREZGM3FzVUE3QT09>

Time: 8:30-9:30am

I. Welcome and Introduction	Shane Stuber, SIW Chair	5 mins	
<ul style="list-style-type: none"> • Call to Order • Roll Call • New Staff Introduction 	Serena Davis, SIW Tony Waterson, SIW		
II. New Business	Shane Stuber, SIW Chair	15 mins	
<ul style="list-style-type: none"> • PY21 Financial Statement • July 2022 Financial Statement • Demand Targeted Occupation List • Eligibility Policy • Reimbursement Policy 	Carla Crowe, Crowe LLC Tony Waterson, SIW		Action Action Action Action Action
III. Discussion and Information		30 mins	
<ul style="list-style-type: none"> • By Laws • Officer Slate PY 22 • Kentuckiana Regional Plan • SIW Updates 	Todd Garrison, Vice Chair Darrel Voelker Tony Waterson, SIW		
IV. Other Business	Shane Stuber, SIW Chair	5 mins	
V. Adjourn	Shane Stuber, SIW Chair		