



SIW Executive Committee Meeting

Agenda

Date: January 4, 2022

Location: <https://us02web.zoom.us/j/87509955499?pwd=K2VqM3V4UzV3NUINMEhUSkxRanItUT09>

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	Jackie James, SIW	
II.	New Business	Shane Stuber, SIW Chair	10 mins
	<ul style="list-style-type: none">• November Financial Statement	Carla Crowe, Crowe LLC	Action
III.	Discussion and Information	Tony Waterson, SIW	40 mins
	<ul style="list-style-type: none">• Strategic Planning Update• Bi-State Region Update• In-Person Meeting		
IV.	Other Business	Shane Stuber, SIW Chair	5 mins
V.	Adjourn	Shane Stuber, SIW Chair	