



# SIW Executive Committee Meeting

## Agenda

Date: February 17, 2022

Location: <https://us02web.zoom.us/j/87509955499?pwd=K2VqM3V4UzV3NUIINMEhUSkxRanltUT09>

Time: 8:30-9:30am

I.	Welcome and Introduction	Shane Stuber, SIW Chair	5 mins	
	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call</li> </ul>	Jackie James, SIW		
II.	New Business	Shane Stuber, SIW Chair	15 mins	
	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• January Financial Statement</li> <li>• Eligibility Policy Change</li> </ul>	Jackie James Carla Crowe, Crowe LLC Jackie James, SIW		Action Action
III.	Discussion and Information	Tony Waterson, SIW	30 mins	
	<ul style="list-style-type: none"> <li>• Committee - Strategic Plan</li> <li>• SIW Update</li> </ul>	Shane Stuber, SIW Chair Tony Waterson, SIW		
IV.	Other Business	Shane Stuber, SIW Chair	5 mins	
V.	Adjourn	Shane Stuber, SIW Chair		