



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">• Call to Order• Roll Call	Jackie James, SIW		
II.	New Business	Shane Stuber, SIW Chair	15 mins	
	<ul style="list-style-type: none">• Minutes• January Financial Statement• Eligibility Policy Change	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">• Committee - Strategic Plan• SIW Update	Shane Stuber, SIW Chair Tony Waterson, SIW		
IV.	Other Business	Shane Stuber, SIW Chair	5 mins	
V.	Adjourn	Shane Stuber, SIW Chair		