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| **SERCC Executive Team Meeting****Date and Time: 8/25/20, 3:30pm-5:00pm****Location: Teams Virtual Room** |

**Agenda**

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| **Time CDT**  | **Topic** | **Proponent(s)** | **Attachment** |
| 3:30 pm  | **Welcome**  | Chair-Dr. Sutor |  |
| 3:35 pm | **Approval of Minutes** | All |  |
| 3:40 pm | **Agency Overviews, Project Level Setting, Meet and Greet with Nexus Family Healing**  | Spokesperson from each sponsor agency; Nexus leadership |  |
| 4:10 | **Executive Director Discussion** | Nexus/All |  |
| 4:25 pm | **Committees: Structure, Timeline, Participants** | Tim/All  |  |
| 4:45pm | **Fiscal Committee/Budgeting**  | All |  |
| 5:00 pm | **Adjourn** |  |  |
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| Attendance: **Must have quorum to vote** |

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| **Member** |  | **Member** |  | **Voting Member** |  |
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X= attending; 0 = absent