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

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **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** |  |  |
|  | | | |

|  |
| --- |
| Attendance: **Must have quorum to vote** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Member** |  | **Member** |  | **Voting Member** |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

X= attending; 0 = absent