



Executive Committee Agenda

Monday, March 2, 3:45-4:45 PM

Virtual (via Zoom)

<https://us06web.zoom.us/j/85315418655?pwd=Ey9coVlqgP4aHCtOERmBp8nR84Ra0J.1>

Members: Dave Morley, Jessica Mackey, Dr. Amy Williams, Wes Wooten

Staff: Ann Vandervliet, David O'Kelly, Kerry Cordan, Ph.D.

AGENDA

- I. Call Meeting to Order Dave Morley
Chairman

- II. Proposed Corrective Action Plan for Marion County Kerry Cordan, Ph.D.
Chief Partnerships Officer

Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.

- III. ED Salary Request for Oconee County – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.

- IV. Proposed Changes to LP Executive Director Compensation Policy – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.

- V. Proposed LP Procurement Policy – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.

- VI. Proposed LP Personnel Policies – Action needed. Time sensitive. Requesting Executive Committee to take action on behalf of full board.

- VII. Agency Director Update Ann Vandervliet
Agency Director

- VIII. Adjournment