



Executive Committee Meeting
January 13, 2023 at 11:00 am by Zoom

AGENDA

Members: David Morley, Dr. Shelley Canright, Jennifer McConnell, Tim Holt, Dr. Amy Williams, Sen. Gerald Malloy, **Staff Liaison:** Georgia Mjartan

- I. 2023 Planning
 - Priorities
 - Calendar
- II. Legislative Updates
 - Legislative Agenda
 - Budget Request
- III. Non-State Funding
 - Preschool Development Grant B-5 (Planning Grant)
 - Pritzker Children's Initiative
 - Night to Celebrate Community
 - Year-End Appeal
- IV. All-Team Survey
 - Results
 - Next Steps
- V. Executive Session
 - Motion to Enter Executive Session for the Purpose of a Personnel Matter
 - Motion to End Executive Session
- VI. Motion to Adjourn