



**Executive Committee  
Minutes – Approved  
January 16, 2018**

Committee members in attendance: Jeff Vroman (phone), Paula Martinez, Luke Nelson, and Paul Smith (phone).

Guest in attendance: Rick Sanders (phone)

CIWDB staff in attendance: Angie Arthur

Meeting called to order at 7:38 a.m.

1. Approval of December 19, 2017 Minutes

**Motion** by Paula Martinez to approve the minutes. **Second** by Luke Nelson. **Motion Carried.**

2. Realignment Committee for the State

Discussed information shared with the Realignment Committee. Need to discuss this topic at the February board meetings. Discussed drafting a letter laying out questions and concerns.

3. Fiscal Agent

Have pros and cons to discuss on the fiscal agent issue. The executive committee has requested that the finance committee review the issue and bring a recommendation to the February board meetings.

4. One Stop Center Certification

The CIWDB approved the one stop center certification on 12/21. There hasn't been any new developments.

5. CIWD Foundation

Provided update regarding the Foundation. Also shared grants that the CIWDF plans to pursue.

6. Upcoming February Board Meeting

Discussed agenda items for the February meeting – fiscal agent, one stop certification, CIWDF update, realignment of regions, local plan.

7. Wrap Up/Adjournment

Meeting adjourned at 8:24 a.m.