



Executive Board Meeting Minutes: December 07, 2021

Attendees: Julie Galgano, Shannon Johns, Katherine Anderson, Emily Weinacker, Lee Ann Walker, Linda Brannock

General Business – Julie Galgano

- **Gain Sharing**
 - The team discussed the ideas from the general board meeting on gainsharing
- **Telecommuting Policy**
 - Julie asked Emily where HR is on the new Telecommuting Policy
 - HR is currently working on the Policy and will have news to share soon
 - Information about the ELT Policy retreat coming soon
- **Staff Commitment Review from Scott Farnsworth**
 - Question: Should there be a formal process for emails received requesting input from the YCSA?
 - The team agreed gathering more information before responding or sending out the board would be key.
 - Julie will request input from Executive Board before responding to the request.
- **Next DGB speaker**
 - The next Speaker will be Lee Ann Walker
 - The next DGB meeting will be at the Rock House on February 22, 2021, from 9-4.
 - Julie requested that Lee Ann have her presentation ready for the team by February's meeting for feedback.
 - Topic Suggestion: Strategic goals and highlight YC staff teams and how they meet YC's strategic goals.
- **Budgeting**
 - Question: Are committee budgets being tracked? Yes, they are.
 - Question: Could you send the budgets to the committees? Yes
 - The team discussed processes for committee budgets and who should track them.
- **New Business**
 - **Spread Sheet** – Linda will use the 2122 Committee Spread Sheet to update the 2021 – 2022 Board Division Reps

Next meeting date: January 04, 2021 – 2-3 pm