

EXECUTIVE COMMITTEE



Date: July 11, 2022

Time: 10:00 AM – 11:00 AM

Chairman: Mr. Tom Hacker

Members:

Mr. Tom Ashby | Ms. Jennifer Foster | Dr. Brian Durham | Mr. Terry Wilkerson | Mr. Sandeep Nain |
Mr. John Rico | Mr. Thomas Hacker | Dr. Andrew Warrington

Time	Item	Presenter
10:00 AM	Welcome and Introduction	Tom Hacker
	Approval of the June 6, 2022, meeting minutes	
10:15 AM	Discussion on the work and final report of the Equity Task Force Implementation	Tom Hacker
10:25 AM	BEC Succession Planning Discussion	Tom Hacker
10:35 AM	ETPL Workgroup Update	Terry Wilkerson
10:45 AM	New Business: IWIB Fall Meeting at Heartland Community College – September 15, 2022	Aimee Julian
10:55 AM	Public Comment:	
11:00 AM	Adjournment	Tom Hacker

Next Meeting: August 1, 2022, September 6, 2022, October 3, 2022, November 7, 2022, December 5, 2022.