



YUMA COUNTY

Innovative Workforce Solutions

## **AGENDA**

### **EXECUTIVE COMMITTEE MEETING**

1. Call meeting to order
2. Composition of the Board
3. Board Retreat
4. Introduction to Susan Thorpe-County Administrator
5. Organizational Chart
6. Progress Report
7. Review of Evaluations (3 & 6 months)/Define priorities
8. Offer letter to Interim ED
9. Give work order for Pinnacle Healthcare
10. Nidia Herrera- Interim Executive Director- yellow sheet
11. Martha Camacho- yellow sheet
12. Signatory Authority (AMEX, Fidelity, Contracts)