

# June 4, 2020

## Executive Committee Meeting

### TALKING POINTS

1. Checking in/where are we now?
  - Review messaging to members/outreach in this moment
  
2. Financials Report:
  - Current Account Balances
  - Outstanding Receipts and Payables
  - Tentative Budget Review
  
3. June 5<sup>th</sup> Orientation for New members
  - Agenda Review/Speaking Assignments
  
4. June Planning Meeting/Strategic Planning
  - Review Process
  - Review Dataset Framework
  - Discuss desired outcomes