

Executive Committee Meeting Minutes

March 6, 2012 (teleconference) - 9:00am PST

ATTENDEES:

- Executive Committee: James Goldstene (Chair), Robert Noel de Tilly (Vice Chair), Jean-Yves Benoit (Treasurer), Tim Lesiuk (Secretary)
- Directors: Michael Gibbs (alternate for Matthew Rodriguez)
- Other Invited Participants: Jim Whitestone, Dave Tiffin, Mark Wenzel, Edie Chang, Holly Stout, Chris Crook, Jessica Verhagen, Jillian Zavediuk, Anita M. Burke, Patrick Cummins, Lee Alter, Lydia Dobrovolny

1. Approval of California Funding Agreements and First Invoice

The agreement between WCI, Inc. and the California Air Resource Board (ARB) has been completed and is ready for review and approval by the Directors. The agreement was presented to the Committee. The Committee recommended the agreement for approval by the Board.

The Executive Committee recommended the Finance Committee prepare an invoice to ARB for the first payment in accordance with the procedures identified in the agreement.

DECISION:

- Patrick Cummins was directed to seek written approval from Directors via email of the agreement.

2. Plans for San Francisco – April 10-12

The Committee discussed the meetings planned as part of and adjacent to the April 10-12 NACW conference in San Francisco.

DECISION:

- The WCI, Inc. Board of Directors will meet prior to the NACW conference on April 10.
- The Committee noted that the WCI Partner jurisdictions have agreed to accept an invitation to attend a WCI plenary session at the NACW Conference on April 11.
- The Committee noted that Patrick Cummins is planning on participating in the breakout session on state and regional initiatives to present the NA2050 initiative.

3. Finance Committee Call Schedule

The Committee discussed the schedule for the next Finance Committee call.

DECISION:

- The next meeting of the Finance Committee will be on Wednesday, March 7, at 1:00 p.m. Pacific.

4. Announcement of WCI, Inc. Executive Director Hire

The Committee discussed the announcement of the hire of the Executive Director.

Meeting adjourned at 10:00 am PST.

Next Executive Committee meeting: Tuesday, March 20, 9:00 am PST