



EXECUTIVE BOARD MEETING AGENDA
March 31, 2022
2:00pm – 3:00pm

Join from the meeting link

<https://charter-system.webex.com/charter-system/j.php?MTID=m45bfa7690bb67d2ade5886c3dd124686>

Join by phone

+1-415-655-0001

Meeting Called to Order: Michele Taylor, Board Chair

Discussion and Action

- Hiring Susan Avant starting July 1

- Educate Policymakers

- Contract renewal for Pam and Dan

- Other Initiatives
 - Budget
 - Support Career Pathways through Option B and Apprenticeships (new legislation)
 - Develop 2023 Summer Peer-to-Peer Training Summit.

- New Business

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Charter System Foundation Board Meeting
April 18, 2022
2:00 pm – 3:00 pm

Join from the meeting link

<https://charter-system.webex.com/charter-system/j.php?MTID=mb509e80c7769b83bf9033d43143be35f>

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](https://charter-system.webex.com/charter-system/j.php?MTID=mb509e80c7769b83bf9033d43143be35f)