

United Way of Whatcom County
Executive Committee
September 19, 2024 – 4:00 pm
Video Conference Call Meeting

Agenda

1. Welcome
2. Review Previous Meeting Minutes
3. Updates from President/CEO
4. Other Business

Attachments:

- Minutes from the previous meeting

United Way of Whatcom County
Executive Committee Meeting
Video Conference Call
August 15, 2024 – 4:00 PM

DRAFT – Meeting Minutes

Committee Attendees: Natalie Boatman (Chair), Doug Montgomery, Jason Sears

Staff/Other Attendees: Kristi Birkeland (President/CEO), Mike Weinstein

Did Not Attend: None

1. Welcome

Natalie Boatman, Committee Chair called the meeting to order at 4:24 PM.

2. Review Previous Meeting Minutes

Boatman asked all present to review the June 20, 2024, meeting minutes. No corrections were offered.

MSA: Montgomery/Sears: Approve June 2024 minutes as presented. Approved.

3. Updates from President/CEO

Members of the UWWC staff attended the United Way Worldwide Western Regional Conference at the beginning of August. UWWC staff returned energized by many exciting ideas shared and connections made.

UWWC staff reviews occur on the employee's hiring anniversary and are completed by Kristi Birkeland. Jeremy Jordan worked with Natalie Boatman to complete Birkeland's annual review. Boatman will oversee the final steps of the evaluation, including a briefing to the Board.

4. Other Business

No other business was presented for discussion.

The next meeting will be on September 19, 2024, at 4:00 PM immediately following the Finance meeting.

The meeting was adjourned at 4:36 PM.