

## ***Executive Committee Report September***

David McB, Jim B, Charlie H, Bill D  
Controller Position

Discussed the parameters of the job and offer. Reached agreement on presenting to the board.

Discussion to resolve ABC/AWC, PSC chair position on Board agenda

Looking into issues with the 2021 hotel contract and communication challenge

Discussed Outsourcing ABC and AWC IT pieces. It will help us long term.

Executive Board meeting inclusion, solution forthcoming

Laundry List Traits and Logo usage.

Discussion of upcoming board virtual retreat.

David McB  
Vice Chair

ACAWSO