



Executive Committee Meeting Agenda

June 17, 2021

11:00 am – 12:00 pm CDT

Join Zoom Meeting

<https://us02web.zoom.us/j/83378551918?pwd=ODVDVG5aQzhsblduZlVzcWdFbmc0Zz09>

Meeting ID: 833 7855 1918

Passcode: 960170

1. Call to Order
2. Self-Introductions/Welcome New Board
3. Minutes Approval: Szary
 - a. May meeting minutes summary review
4. Treasurer's Report: McDonald/Ulberg
 - a. Membership Status
5. Standing Committee and Task Force Reports (reorganize committees?):
 - a. Events Preparation Committee: Rilett/Szary/McDonald/Bhat
 - Summer Meeting Summary
 - Winter Meeting Discussion
 - b. Activities Coordination Committee: Sriraj/Wang/Hallmark
 - Diversity and Inclusion Webpage/TIDE
 - Value Propositions Survey (status)
 - c. Awards Committee: Hassan/Knodler/Kack
 - d. Workforce Development Task Force: Rilett
 - Restart of Workforce Initiatives
 - Involvement in 2022 Workforce Development Summit
 - e. Nominating Committee: Bhat/O'Brien
6. Strategic Partners/Alliances – designate new representatives?
 - a. AASHTO RAC: O'Brien/Bhat/ Philbrick
 - b. ARTBA Research & Education Division (RED): Bhat
 - c. TRB: O'Brien
 - d. ENO Foundation and Transportation Weekly: O'Brien
 - e. APTA: Sriraj
 - f. ASCE T&DI: Wang
 - g. ITE: Knodler
7. Other items
8. Adjournment