

ADMINISTRATIVE COMMITTEE MEETING AGENDA

Committee Members

Category I: Public Officials Category II: Low Income Alberta Christy Nimusha Punnen Jacob

Amelia Ramos David Drakeford **Category III: Private Organizations** Michael Hernandez, Chair Alicia Berhow, Board Chair, Ex-Officio

Reporting Staff

Gregory C. Scott, President & CEO Malcolm Brown, CFO April Mays, Executive Assistant Sherrie Paul, HR Director

May 17, 2021

Item	Description
I.	A. Call to Order and Welcome
	B. Roll Call
	C. Review of Agenda
II.	Old Business.
	Epic Guide to Performance (Personnel Manual) and Affirmative Action
III.	New Business:
	Audit Update
IV.	Financial Update:
	YTD Period Ending March 31, 2021
V.	Discussions: Committee Member Comments
VI.	Adjournment. Next Scheduled Meeting: June 21, 2021

#1 - Environmental Stewardship

#2 - Alleviate Hunger

#3 - Create Financial Stability

#4 - Strengthen Families and Build Safe and Healthy Communities

#5 - Build Organizational Capacity

THIS IS WHERE POVERTY ENDS