

Meeting: Executive Committee Meeting
 Date & Time: June 11, 2020; 2:30-3:30 p.m. (PT)
 Call in Number: Please email info@wavaccine.org to Register for Meeting
 Location: Webinar/Teleconference

Notice: The meeting may be recorded for the benefit of the Secretary. The WVA intends to delete the recording after the minutes of the meeting are approved.

Approx. Time	Topic / [Anticipated Action]	Presented by:
2:30	1. Welcome and Introductions a. Notification of Recording	C. Murphy J. Zell
2:30-2:35	2. Calendar Consent Items a. Approve January 23, 2020 Meeting Minutes b. Approve March 05, 2020 Meeting Minutes	C. Murphy
2:35-2:45	3. Finance Update a. Cash Collections: Remittances and Expenditures b. WVA Reserve Investment Accounts c. Budget Recommendation	P. Miller & L. Walker & J. Zell
2:45-2:55	4. Implementation Update a. Key Performance Indicators b. Vaccine Assessment Grid Communication Plan c. Grid Adherence and Outliers d. MRM Status	P. Miller & J. Zell
3:05-3:15	5. Executive Director Updates	J. Zell
3:15-3:30	6. Executive Session [Members, ED, & Outside Counsel only] a. WVA Employment Handbook b. Proposed 2020 ED Goals c. Outside Counsel Matter	J. Zell & A. Redman