

Executive Committee 2020 Overview
Commission Thursday, June 23, 2020
Virtual Meeting via WebX

<https://youtu.be/71nW7NUEEtg>

EC Meeting #7 AGENDA

Time: 6:00p - 7:30p

Attendance: Overview Commission Executive Committee Members

- I. Chair Comments
- II. Approval of Minutes – Executive Meeting June 4th, 2020
- III. Old Business
 - A. ACC Govt Depts and Agencies Survey Results
 1. Discussion
 2. Protected Information procedures/use
 - B. OC Member Focus Area Survey Results
 1. Preliminary Focus Area Agreement
 2. New Proposed Focus Area
 - a) Emergency Response Analysis
 - b) Other Proposals
- IV. New Business
 - A. Status of the Committees/Creation of Working Groups
 - B. General Commission and Executive Meeting Scheduling
- V. Next Scheduled Meeting - TBD
- VI. Other Items as Needed
- VII. Closing Remarks

NOTE: This meeting is open to the public. The public is invited and encouraged to observe the meeting, however public comments will not be received. Public comments will be accepted in the OC General Meeting scheduled for Thursday, June 25h at 6pm.