



January 22, 2021
9:00 am – 11:00 am

Online via Zoom
Meeting ID: 814 9558 0596
Password: Exec_2021
By phone: (312) 626-6799
Password: 846213609
Viewing only on [YouTube](#)

MEETING AGENDA

1. Welcome & Introductions	Mayor Cook, City of Westfield	5 min.
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ITEMS FOR APPROVAL

2. Minutes from December 18, 2020 Executive Committee Meeting	Mayor Cook, City of Westfield	5 min.
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STATUS REPORTS

3. 5307 Project Update	Jen Higginbotham, IMPO	10 min.
4. Financial Report	Sean Northup, IMPO	5 min.
a. Cash Flow Statement		
b. Balance Sheet		
5. Executive Director Update	Anna Gremling, IMPO	5 min.
a. Bylaws		
b. Executive Committee Elections		
c. Conflict of Interest		
d. Membership Dues		

OTHER BUSINESS

6. Other Items of Business	Anna Gremling, IMPO	5 min.
7. Adjournment	Mayor Cook, City of Westfield	1 min.