

**Aging Together Executive Committee Meeting - Zoom
4:00 Friday, September 8, 2023**

MINUTES

Attending: Ray Parks, Chair
 Crystal Hale, Vice Chair
 Ellen Phipps, Executive Director

1. Ray welcomed the committee members. Gail Crooks was unable to attend, but a quorum was present.
2. The committee members approved the agenda.
3. External Audit Question – Follow up discussion on the rationale for obtaining an external audit vs. financial review, including price comparisons. Ellen will do some further research to bring for discussion at the next meeting, and the Executive Committee will follow up with a recommendation to the full Board.
4. Committee Assignments – Ellen will provide updates to the Board at the October Meeting.
5. Annual Meeting - Ellen briefed the committee members on the program planned for September 14 at Generations Central, starting at 3:30.
6. Executive Committee Charter -- Committee Members reviewed the original draft with markups and reached consensus for a final draft to be recommended to the full Board in October.
7. Bank account – Signers will be updated to reflect current AT Board Officers. Once the August Board Minutes reflecting approval become available, Ellen can set up an appointment with the bank to make the changes.
8. Adjournment – The next Executive Committee Meeting will be scheduled for Friday, November 17 at 12:00 (rescheduling from November 10 due to the Veterans Day Holiday).