



Winnetka Caucus Council Executive Committee

Minutes

Meeting Date and Time: 2024-09-30 from 7-8:30pm CDT

Meeting Location: Google Meet

Meeting Title: Executive Committing Planning and Coordination Meeting

Attendees (7/8= Quorum):

1. Peter Eck
2. Stanton Anderson
3. Kathy Hamburger
4. Alex Ross
5. Betsy Owens
6. Doug Sutton
7. Jan Bawden

Agenda:

Chairman Eck opened the meeting at 7:00PM. The Committee finalized the proposed slate of candidates. Chair Eck announced that all of the communication action items regarding candidate notification, disposition of slating committee notes and recordings, final survey comment redactions, have been implemented.

The format for the Fall Caucus Meeting was discussed and it was agreed that a Zoom meeting rather than a webinar was preferable, with strong host controls. According to the bylaws, the public is invited to attend, but not participate. And the public is to be notified "in advance" of the meeting as per the bylaws.

Chairman Eck closed the meeting at 8:30PM

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