



*Proposed Executive Committee Meeting Agenda**
Tuesday, February 3, 2026 – 7:00 PM • Council Chambers

Date Issued: 2/1/2026

Item	Topic	Report
Call to Order & Roll Call		<p>The Executive Committee of Council convened a regular, in-person meeting on Tuesday, February 3, 2026, at 7:00 PM with committee chair Ms. Kreimer presiding.</p> <p>Roll call of Council Members: David Fischer (Council Member): Dr. Minna Fischer (Council Member): Danny Kneipp (Community Member): Brittney Kreimer (Council Member):</p>
Set the Agenda & Adopt		<p>Motion to adopt by Second by All voted in favor.</p>
Persons Registered to Address the Committee		
Minutes to be Approved	Minutes from Previous Committee Meeting for Approval: November 10, 2025	
New Business	<p>Committee priorities for 2026.</p> <p>Strategies for community input.</p>	
Old Business	<p>Committee Priorities updates (if needed)</p> <ul style="list-style-type: none"> • Brittney - pay equity audit • David - Management audit • Dr. Minna - Create Onboarding / Collaborative Tool for Council 	<p>Pay Equity Status: in-progress Support needed: Will need Fiscal Officers support eventually</p> <p>Management Audit Status: Meeting completed, David to share report back Support needed:</p> <p>Onboarding / Collaborative Tool Status: Survey Sent Support needed:</p>
Pending Items		

Announcements		The next Executive Committee meeting is scheduled for Tuesday, March 10, 2026 at 7:00 PM.
Adjourn		Motion to adjourn at XX PM by: Second by: All voted in favor.

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.