

SW Executive Committee – Agenda

Date: August 19th, 2026, 2:00 pm to 3:00pm ET

Location: [Zoom](#)

2:00pm	Welcome & Call to Order	Chair
	Roll Call	CSG
	Review and Adopt Agenda*	Chair
	Review and Approve Draft Minutes*	
	Committee Reports:	Rules Committee Chair
	Rules Committee	
	<i>(Draft Rule on Background Checks)</i>	
		Treasurer
	Finance Committee	
	<i>(Draft Budget)</i>	
	Approve Onboarding Resource	Chair/CSG
	Data System Update	CSG
	Update on Secretariat MOU	Interim Legal Counsel
	September Full Commission Meeting Planning	Chair
	Delegate Questions and Comments	Chair
	Public Questions and Comments	Chair
3:00pm	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote.