



Executive Committee Meeting
Tuesday, January 19, 2021 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/99307050531?pwd=NzhldU5kUDBLbkNkTTNHTS9kbHRoUT09>

Or Dial: +1 312 626 6799

Meeting ID: 993 0705 0531

Passcode: 731233

AGENDA

| Agenda Item | Person Responsible | Status |
|---|--------------------------------|---------------|
| Call to Order <ul style="list-style-type: none"> • Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> • Approve 1/19/2021 Agenda • Approve 12/4/2020 Minutes | T Waldmann-Williams (Chair) | I/D/A |
| Monitoring | T, Heather | I/D/A |
| Move Ticket to Work Funds to New Fiscal Agent | Stacy/Heather | I/D/A |
| Quarterly Board Meeting Agenda Discussion | All | I/D |
| IowaWORKS Rent and Lease | Heather Garcia | I/D |
| New Business | All | I/D |
| Old Business | All | I/D |
| Wrap Up and Adjourn | T Waldmann-Williams | |

Next Meeting – March 16, 2021