



Executive Committee Meeting

Monday, November 2, 2020 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting: <https://zoom.us/j/99897953242?pwd=K2lIZjJjZuZEdnbmw1cmxrUE5OQT09>

Or Dial: +1 312 626 6799

Meeting ID: 998 9795 3242

Passcode: 683297

AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome, Check-In Consent Agenda <ul style="list-style-type: none"> Approve 11/02/2020 Agenda and 9/15/2020 Minutes 	T Waldmann-Williams (Chair)	Vote Required I/D/A
Request for Proposal – Service Providers – Recommendation <ul style="list-style-type: none"> Youth and Young Adult Service Provider Adult and Dislocated Worker Service Provider 	Steve, T, Heather	New Business I/D/A I/D/A
Finance committee recommendation to appoint Tom Leners to the Finance Committee	Stacy Sime	I/D/A
Review Finance Committee FY21 Budget Recommendation	Stacy, Heather	I/D/A
Committee Reports <ul style="list-style-type: none"> Disability Access Youth Finance Planning and Operations 	All	New Business
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	

Next Meeting – December 15, 2020