



Executive Committee Meeting
Tuesday, April 27, 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 4/27/2021 Agenda Approve 3/16/2021 Minutes 	T Waldmann-Williams (Chair)	I/D/A
Field Memo 21-01 – Transfer of Funds <ul style="list-style-type: none"> Possible action to move funds between the Title I Adult and Dislocated Worker programs. 	Heather Garcia	I/D/A
Ticket to Work Contract Update <ul style="list-style-type: none"> Attorney Quotes – Possible Action 	Heather Garcia	I/D/A
PY2021/FY2022 Draft Board Budget <ul style="list-style-type: none"> Board Support Updates 	Heather Garcia	I/D/A
Statewide Board Training – June 11, 2021 <ul style="list-style-type: none"> Consider action or recommendation to the full board. 	Heather Garcia	I/D/A
Executive Director Updates <ul style="list-style-type: none"> One-Stop Operator Local Plan MOU Program & Fiscal Monitoring Policies 	Heather Garcia	I/D
Committee Reports <ul style="list-style-type: none"> Disability Access Youth Finance Planning and Operations 	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A

[Next Meeting – June 15, 2021](#)