

Executive Committee Meeting
 Tuesday, June 15, 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 6/15/2021 Agenda • Approve 4/27/2021 Minutes | T Waldmann-Williams (Chair) | I/D/A |
| August Quarterly Board Meeting <ul style="list-style-type: none"> • Consider hosting the next quarterly board meeting in Knoxville on August 5th or August 25th. | Heather Garcia | I/D/A |
| Executive Director Updates <ul style="list-style-type: none"> • Ticket to Work Contract • Statewide Board Training • One-Stop Operator • Local Plan • MOU • Monitoring • Membership | 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 – July 20, 2021](#)