

**Executive Committee Meeting**  
 Tuesday, July 20, 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**

<b>Agenda Item</b>	<b>Person Responsible</b>	<b>Status</b>
Call to Order <ul style="list-style-type: none"> <li>Welcome and Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>Approve 7/20/2021 Agenda</li> <li>Approve 6/15/2021 Minutes</li> </ul>	T Waldmann-Williams (Chair)	I/D/A
August Quarterly Board Meeting and Round Table Event <ul style="list-style-type: none"> <li>Planning/Updates</li> <li>Proposed budget for coffee/snacks \$300</li> </ul>	TWaldmann-Williams/Heather Garcia	I/D I/D/A
Executive Director <ul style="list-style-type: none"> <li>Ticket to Work Contract to be presented to full board</li> <li>MOU to be presented for approval by full board</li> <li>PY2021/FY2022 Budget to be presented to full board</li> <li>Insurance Renewal (increased \$5 from last year)</li> <li>Funding Stream to pay for June 11<sup>th</sup> Statewide Training</li> <li>Local Plan</li> <li>One-Stop Operator</li> <li>Membership updates</li> </ul>	Heather Garcia	I/D/A I/D/A I/D/A I/D/A I/D/A I/D I/D I/D
Committee Reports <ul style="list-style-type: none"> <li>Disability Access</li> <li>Youth</li> <li>Finance</li> <li>Planning and Operations</li> </ul>	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A

**Next Meeting – September 21, 2021**

Mission – To build a quality workforce for today and tomorrow.