

Executive Committee Meeting
 Tuesday, October 19, 2021 – 7:30 a.m. to 8:30 a.m.
 (Zoom)



MINUTES

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 10/19/2021 Agenda • Approve 9/21/2021 Minutes 	T Waldmann-Williams (Chair)	I/D/A
T Waldmann-Williams called the meeting to order at 7:34 a.m. Attendance: Paula Martinez, Larry McBurney, Leslie McCarthy, Stacy Sime, T Waldamann-William. Board Support: Heather Garcia, Johnna Forbes, Taylor Williams Motion by Paula Martinez, second by Leslie McCarthy to approve the 10/19/2021 Agenda and 9/21/2021 Minutes. Ayes: All. Motion carried.		
Executive Director <ul style="list-style-type: none"> • Local Policies <ul style="list-style-type: none"> ❖ Closing Services Due to Fraud Policy ❖ Firewall Policy ❖ Conflict of Interest Policy ❖ Follow-Up Policy ❖ Dislocated Worker – Economic Conditions Policy • Ticket to Work – Fiscal Agent Agreement • EO Position 	Heather Garcia Heather Garcia Heather Garcia	I/D/A I/D/A I/D
Motion by Stacy Sime, second by Leslie McCarthy to approve the Local Policies documents as presented. Ayes: All. Motion carried. Motion by Paula Martinez, second by Larry McBurney to approve the Fiscal Agent Agreement with changes presented for the Ticket to Work Contract with Polk County. Ayes: All. Motion carried.		
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
Motion by Stacy Sime, second by Larry McBurney to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 8:29 a.m.		

Next Meeting – December 21, 2021

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