

Executive Committee Meeting

Tuesday, December 21, 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	T Waldmann-Williams (Chair)	I/D/A
Consent Agenda <ul style="list-style-type: none">Approve 12/21/2021 AgendaApprove 10/19/2021 Minutes		
Executive Director <ul style="list-style-type: none">Consider action to allocate board training funds for the April 2022 – National Association of Workforce Boards forum for two attendeesTicket to Work fund request policyCIWDB budget amendment – budget unallocated Title I administrative funds	Heather Garcia Heather Garcia Stacy Sime/Heather Garcia	I/D/A I/D/A I/D/A
Committee Reports <ul style="list-style-type: none">Disability AccessYouthFinancePlanning and Operations	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A

[Next Meeting – January 18, 2022](#)

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