

Executive Committee Meeting
 Tuesday, June 21, 2022 – 7:30 a.m. to 8:30 a.m.



Join Zoom Meeting: <https://us06web.zoom.us/j/87460865371?pwd=QXZwa25xYnF5WVBrMUE0VDNEY2l1QT09>

Or Dial: +1 312 626 6799

Meeting ID: 874 6086 5371

Passcode: 891941

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 6/21/2022 Agenda • Approve 4/19/2022 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
<ul style="list-style-type: none"> • Executive Director Job Opening <ul style="list-style-type: none"> ○ Employer of Record ○ Review of Applicants ○ Scheduling Interviews • CFI Update • Fiscal Agent Update • Temporary Board Support Contract • Online Learning Policy • August 11 Quarterly Meeting (Boone) Agenda Input 	T. Waldmann-Williams	I/D/A I/D I/D I/D/A I/D/A 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 19, 2022

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