

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



Zoom Meeting: <https://us06web.zoom.us/j/87460865371?pwd=QXZwa25xYnF5WVBrMUE0VDNEY2I1QT09>

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 7/21/2022 Agenda • Approve 6/21/2022 and 7/6/2022 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
Executive Director Job Opening <ul style="list-style-type: none"> • Employer of Record <ul style="list-style-type: none"> ○ Employee Handbook • Review of Candidates 	T. Waldmann-Williams	I/D/A I/D/A
<ul style="list-style-type: none"> • August Agenda Items • Consultant Contract Projects • Strategic Plan/Local Plan Development • Monitoring <ul style="list-style-type: none"> ○ Local (Program and Fiscal) ○ State (Fiscal) ○ DOL • Budget • One-Stop Certification • New Committee Development- Information Management 	T. Waldmann-Williams	I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

Next Meeting – September 20, 2022