

Executive Committee Meeting
 Tuesday, July 19, 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