

**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"> <li>• Welcome and Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>• Approve 7/19/2022 Agenda</li> <li>• Approve 6/21/2022 and 7/6/2022 Minutes</li> </ul>	T. Waldmann-Williams (Chair)	I/D/A
Executive Director Job Opening <ul style="list-style-type: none"> <li>• Employer of Record                             <ul style="list-style-type: none"> <li>○ Employee Handbook</li> </ul> </li> <li>• Review of Candidates</li> </ul>	T. Waldmann-Williams	I/D/A  I/D/A
<ul style="list-style-type: none"> <li>• August Agenda Items</li> <li>• Consultant Contract Projects</li> <li>• Strategic Plan/Local Plan Development</li> <li>• Monitoring                             <ul style="list-style-type: none"> <li>○ Local (Program and Fiscal)</li> <li>○ State (Fiscal)</li> <li>○ DOL</li> </ul> </li> <li>• Budget</li> <li>• One-Stop Certification</li> <li>• New Committee Development- Information Management</li> </ul>	T. Waldmann-Williams	I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

Next Meeting – September 20, 2022