

Executive Committee Meeting
 Tuesday, July 19, 2022 – 7:30 a.m. to 8:30 a.m.



Zoom Meeting:

MINUTES

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 7/19/2022 Agenda • Approve 6/21/2022 and 7/6/2022 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
<p>T. Waldmann-Williams called the meeting to order at 7:32a.m.</p> <p>Attendance: Marcanne Lynch, Paula Martinez, T. Waldmann-Williams. Board Support: Heather Garcia, Johnna Forbes</p> <p>Motion by Paula Martinez, second by Marcanne Lynch to approve the 7/19/2022 Agenda and Minutes for the 6/21/2022 and 7/6/2022 meetings. Ayes: All. Motion carried.</p>		
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
<p>Employer of Record: No Action.</p> <p>Review of Candidates: No Action.</p>		
<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
<p>T. Waldmann-Williams adjourned the meeting at 8:36 a.m.</p>		