

Executive Committee Meeting
 Tuesday, September 22, 2022 – 7:30 a.m. to 8:30 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85077141741?pwd=RGt4VncwUmhPY29ralRmUmw4ZkpFZz09>

Meeting ID: 850 7714 1741 Passcode: 234358

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 9/20/2022 Agenda • Approve 8/05/2022 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
Committee Chair Announcements <ul style="list-style-type: none"> • Planning and Operations • Youth • Disability Access • Finance 	T. Waldmann-Williams Paula Martinez Marcanne Lynch Stacy Sime	I/D
<ul style="list-style-type: none"> • Iowa Workforce Development / LWDB Updates <ul style="list-style-type: none"> ○ Dept of Labor Monitoring - COVID DWG Findings ○ Business Services Restructure ○ Upcoming Title 1B Monitoring ○ Local Performance Negotiations <ul style="list-style-type: none"> ▪ 6th added performance measurement 	T. Waldmann-Williams	I/D
<ul style="list-style-type: none"> • Executive Director Report - Board Operations <ul style="list-style-type: none"> ○ Board Recertification and Composition ○ Directory/incorporation updates: EIN, Secretary of State, Non-Profit Status, PO Box, ○ One Stop Operator 	Eric Kress	I/D
Strategic Planning Timeline	T. Waldmann-Williams	I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

Next Meeting – October 18, 2022

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