

Planning and Operations Committee Meeting
 Friday, September 23, 2022
 8:00 a.m. to 9:00 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85669519591?pwd=enpQSmNNTeGQ2REw2SmFzNldXb3YvQT09>

Meeting ID: 856 6951 9591

Passcode: 390103

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"> ○ 9/22/2022 Agenda ○ 8/25/2022 Minutes 	T. Waldmann-Williams	I/D/A
One-Stop Operator Report	Ashley West	I/D
Board Updates <ul style="list-style-type: none"> • Board Recertification • Information Management Committee • COVID19 DWG Grant Monitoring Findings • Strategic Planning timeline 	T. Waldmann-Williams	I/D
Executive Director Updates <ul style="list-style-type: none"> • Board recertification / composition • Local Performance Negotiations • IWD Business Services Restructure 	Eric Kress	I/D
One Stop Operator contract	Eric Kress	I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

Next Meeting: October 28, 2022