

Executive Committee Meeting
 Tuesday, January 17, 2023 – 7:30 a.m. to 8:30 a.m.



<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 1/17/2023 Agenda • Approve 10/18/2022 and 11/4/22 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
Committee and Chair Announcements - Priorities <ul style="list-style-type: none"> • Planning and Operations • Youth Committee • Disability Access • Finance 	T. Waldmann-Williams Paula Martinez Marcanne Lynch Stacy Sime	I/D
Executive Director Updates <ul style="list-style-type: none"> • Quarterly Goals Report 	Eric Kress	I/D
Issues and Discussion <ul style="list-style-type: none"> • Strategic Planning Contract Development • Approve Procurement Contract for Mississippi Valley LWDB • Board Member Vacancies/Resignations • NAWB Forum • Local Recipient Update 	T. Waldmann-Williams Eric Kress Eric Kress Eric Kress Eric Kress	I/D/A I/D/A I/D I/D/A I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

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