

**Executive Committee Meeting**  
 Tuesday, March 21, 2023 – 7:30 a.m. to 8:30 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/89229802116?pwd=NXBIR3pVOUZESVFSdkFrR051VStjQT09>

Meeting ID: 892 2980 2116

Passcode: 818077

**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 3/21/2023 Agenda</li> <li>• Approve 2/21/23 Minutes</li> </ul>	T. Waldmann-Williams (Chair)	I/D/A
Committee and Chair Announcements - Priorities <ul style="list-style-type: none"> <li>• Planning and Operations</li> <li>• Youth Committee</li> <li>• Disability Access</li> <li>• Finance</li> </ul>	T. Waldmann-Williams Paula Martinez Marcanne Lynch Stacy Sime	I/D
Executive Director Updates <ul style="list-style-type: none"> <li>• Quarterly Goals Report</li> </ul>	Eric Kress	I/D
Issues and Discussion <ul style="list-style-type: none"> <li>• Media Relations</li> <li>• Local Grant Recipient-State Happenings</li> <li>• Ticket to Work Focus Group Status Update</li> <li>• NAWB Forum Attendance – Expectations</li> <li>• Review Board By-Laws – Committees and Officers</li> </ul>	T. Waldmann-Williams Eric Kress Amy Landas Eric Kress/Paula Martinez Eric Kress	I/D I/D I/D I/D I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

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