

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



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 3/21/2023 Agenda Approve 2/21/23 Minutes 	Amy Landas (Chair)	I/D/A
Board Attendance: Amy Landas, Sonia Sledge, Stacy Sime, Marcanne Lynch, and Paula Martinez. Staff attendance: Eric Kress. Amy Landas called the meeting to order at 7:35 a.m. Motion by Marcanne Lynch, second by Stacy Sime to approve the 3/21/2023 agenda and the 2/21/23 minutes. Ayes: All. Motion carried.		
Committee and Chair Announcements - Priorities <ul style="list-style-type: none"> Planning and Operations Youth Committee Disability Access Finance 	Sonia Sledge 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"> Approve CFI Virtual Reality Request Media Relations Update Local Grant Recipient-State Happenings Ticket to Work Focus Group Status Update S4C@CFI Request for Support Timeline Review Board By-Laws – Appointments (sec 7) and Officers (sec 11) (TABLED) 	Eric Kress Eric Kress Eric Kress Amy Landas Eric Kress Eric Kress	I/D/A I/D I/D I/D I/D I/D
Motion by Paula Martinez to suspend taking action on funding items until further information is provided. Seconded by Marcanne Lynch. Ayes: All. Motion carried.		
Wrap Up and Adjourn	Amy Landas	I/D/A
Meeting adjourned by Amy Landas at 8:31 am.		

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