

Executive Committee Meeting

Tuesday, April 18, 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"> Welcome and Check-In Consent Agenda <ul style="list-style-type: none"> Approve 4/18/23 Agenda Approve 3/21/23 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
Committee Reports <ul style="list-style-type: none"> Planning and Operations Youth Committee Disability Access Finance 	T. Waldmann-Williams	I/D
Issues and Discussion <ul style="list-style-type: none"> Executive Committee Action Approve CFI Virtual Reality Request Ticket to Work Focus Group Report TWW Financial Plan S4C@CFI Request for Support Timeline Review Board By-Laws – Appointments (sec 7) and Officers (sec 11) WIOA Local Grant Recipient Updates Board Strategic Planning Update Board Incorporation 	T. Waldmann-Williams Amy Landas Eric Kress Eric Kress Eric Kress Eric Kress	I/D/A 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.