

Executive Committee Meeting
 Tuesday, April 18, 2023 – 7:30 a.m. to 8:30 a.m.
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 4/18/23 Agenda • Approve 3/21/23 Minutes 	T. Waldmann-Williams (Chair)	I/D/A
<p>Board Attendance: T. Waldmann-Williams Amy Landas, Sonia Sledge, and Paula Martinez. Staff attendance: Eric Kress.</p> <p>T. Waldmann-Williams called the meeting to order at 7:32 a.m.</p> <p>Motion by Amy Landas, second by Paula Martinez to approve the 4/18/2023 agenda and the 3/21/23 minutes.</p> <p>Ayes: All. Motion carried.</p>		
Committee Reports - Consent approach <ul style="list-style-type: none"> • Planning and Operations • Youth Committee • Disability Access • Finance • Forum 	T. Waldmann-Williams	I/D
Issues and Discussion <ul style="list-style-type: none"> • Executive Committee Action <p style="padding-left: 40px;">Approve CFI Virtual Reality Request (NO ACTION)</p> <ul style="list-style-type: none"> • Ticket to Work Focus Group Report TWW Financial Plan <p style="padding-left: 40px;">S4C@CFI Request for Support Timeline</p> <ul style="list-style-type: none"> • Review Board By-Laws – Officers (sec 11) • WIOA Local Grant Recipient Updates • Board Strategic Planning Update • Board Incorporation (TABLED) 	T. Waldmann-Williams Amy Landas Eric Kress Eric Kress Eric Kress Eric Kress	I/D/A I/D I/D I/D I/D
<p>Eric reported Jenae Sikkink has been appointed to the board by the CEO Board.</p> <p>Eric will send out a survey to business representatives on the board to express interest in chair and vice chair roles.</p>		
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
<p>T. Waldmann-Williams adjourned the meeting at 8:49 am.</p>		