

Executive Committee Meeting

Tuesday, June 20, 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 6/20/23 AgendaApprove 4/18/23 Minutes	T. Waldmann-Williams (Chair)	I/D/A
Reports <ul style="list-style-type: none">CommitteesCEO Board MeetingExecutive Director Report	Committee Chairs T. Waldmann-Williams Eric Kress	I/D I/D I/D
Issues and Discussion <ul style="list-style-type: none">CFI Virtual Reality RequestConsultant Recommendations – Next StepsTicket to Work Focus Group UpdateBoard Member Orientation	Eric Kress T. Waldmann-Williams Eric Kress / Amy Landas All	I/D/A 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.