

Executive Committee Meeting

Tuesday, July 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 7/18/23 AgendaApprove 6/20/23 Minutes	T. Waldmann-Williams (Chair)	I/D/A
Reports <ul style="list-style-type: none">Executive Director Report	Eric Kress	I/D
Issues and Discussion <ul style="list-style-type: none">August Board Meeting Preparation<ul style="list-style-type: none">Strategic Consultant Close Out – Final PaymentTicket to Work Status UpdateBoard Member Orientation PlanPY23 BudgetOne Stop Operator ContractBoard OfficersCrisis Communication Follow UpBoard Member Orientation Plan	Eric Kress T. Waldmann-Williams Stacy Sime Eric Kress	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.