

Executive Committee Meeting

Tuesday, October 24, 2023 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting

AGENDA/Minutes

Agenda Item	Person Responsible	Status
I. Call to Order a. Welcome and Check-In II. Consent Agenda a. Approve 10/24/23 Agenda b. Approve 9/25/23 Minutes	Stacy Sime	I/D
<ul style="list-style-type: none"> <i>In attendance: Stacy Sime, Michelle Seibert, Amy Landas. Paula Martinez. Board Staff: Eric Kress</i> <i>The consent agenda was motioned for approval by Michelle Seibert, seconded by Amy Landas. Ayes: All</i> 	Stacy Sime	I/D/A
Action		
I. Executive Director Performance Appraisal Update	Tony Reed	I/D/A
<ul style="list-style-type: none"> <i>Tony Reed shared current response status. He will send a reminder to those who have yet to respond with feedback, to do so by Friday 10/27/23.</i> <i>Stacy Sime will reconvene the Executive Committee for further dialogue on any recommendation for the full board prior to November 9, 2023.</i> 		
Reports		
I. Board Performance - Scorecard II. Finance and Legal III. Administration IV. CEO Board Updates	Eric Kress	I/D
<ul style="list-style-type: none"> <i>Michelle recommended that an Economic Impact study is commissioned by the board. Amy Landas seconded. Ayes: All.</i> 		
Issues and Discussion		
I. November Board Meeting Preparation II. Local Plan Timeline III. MOU/IFA Timeline IV. Procurement Timeline	Eric Kress	I/D
<ul style="list-style-type: none"> <i>The November board meeting agenda was reviewed with revisions suggested.</i> <i>Eric will reconvene the Planning and Operations Committee to take action on necessary policy decisions prior to the full board meeting. The prior P and O Committee meeting did not have a quorum.</i> <i>Timelines for upcoming Key Projects were reviewed.</i> <i>Discussion occurred around selection of the procurement team for upcoming procurement of Title I services. More discussion is needed. Eric will consult with the CEO Board, as well.</i> 		
Wrap Up and Adjourn	Stacy Sime	I/D/A

Meeting adjourned at 8:38 am.