



Executive Committee Meeting

Tuesday, January 23, 2024 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82949703797?pwd=dC83M1JBb0ZndndzbnVjbnRWYjNsQT09>

Meeting ID: 829 4970 3797

Passcode: 977035

AGENDA

Agenda Item	Person Responsible	Status
I. Call to Order a. Approve 1/23/24 Agenda b. Approve 10/24/23 Minutes	Stacy Sime Stacy Sime	I/D I/D/A
Reports and Updates I. Board Performance - Scorecard II. Procurement Update III. Local Plan Update IV. MOU/IFA Update Finance Updates V. Administration – Overall Budget VI. Ticket to Work VII. Communications VIII. WIOA Impact Study IX. NFP Work	Eric Kress Michelle Seibert Eric Kress	I/D I/D
Action I. Approve Title I RFP Scoring Committee II. Approve selections for NAWB Forum Attendance	Stacy Sime Stacy Sime	I/D/A I/D/A
Local Plan Discussion	Eric Kress	I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A