

Agenda



Executive Committee Meeting

5/31/2023

3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87860178384?pwd=UBrQ5AxNhXbzFWruxOkB6e5nbpNQKo.1>

Meeting ID: 878 6017 8384

Passcode: 102353

One tap mobile

+13017158592, 87860178384# US (Washington DC)

+13126266799, 87860178384# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

I.	Welcome – Scott Watson		
II.	Meeting Minutes Approval		
	• March 2, 2023, Minutes	Action Item I	Page: 1-3
III.	Finance Committee – Nina Self		
	• Budget 22-23 (Unrestricted)	Action Item II ¹	Page: 4
	• Budget 22-23	Action Item III ¹	Page: 5
	• Budget 23-24 (Unrestricted)	Action Item IV ¹	Page: 6
	• Budget 23-24	Action Item V ¹	Page: 7
	• EDC Contracts 23-24	Action Item VI ¹	Pages: 8-12
	• Admin Facility Lease	Action Item VII ¹	Pages: 13-14
IV.	Nominating Committee – Scott Watson		Verbal
V.	Governance Committee – Beth Cicchetti		Verbal
VI.	Strategic Policy and Planning Committee – Tandria Edwards		
	• Training Provider Application Review	Action Item VIII ¹	Pages: 15-17
VII.	23-24 CSCR Career Center Hours of Operation, Holiday Schedule and In-Service Days – Scott Watson	Action Item IX ¹	Page: 18
VIII.	Chief Executive Officer Report – Jim McShane		
	• Affirm CSF addition of Jefferson County to CSCR Region	Action Item X ¹	Verbal
IX.	Service Provider Quarterly Report – John Hershey		Pages: 19-55
X.	OSO Report – Kevin Harrington		Pages: 56-61
XI.	Senior Director ROPC Report – Tandria Edwards		Pages: 62-64

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XII. Senior Director BES Report – Trish Yahn

Pages: 65-69

XIII. Adjourn

Note: The following items are included in the packet for informational purposes only:

- Revenue & Expense Statement 22-23 (Unrestricted) Information Item I
- Revenue & Expense Statements 22-23 Information Item II

Page: 70

Pages: 71-85

¹After motion and second, and after board member discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.

Next Meeting
September 7, 2023