

Agenda



Executive Committee Meeting

12/7/2023

3:30 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

Meeting ID: 826 5355 8174

Passcode: 045122

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)

- **Welcome – Kevin Vaughn**
 - **Meeting Minutes Approval**
 - September 7, 2023
 - November 13, 2023
 - **Finance Committee – Cindy Lavoie**
 - Budget 23-24 (Unrestricted)
 - Budget 23-24
 - Prior Approval Request – Leon Career Center Leasehold Improvement
 - **Chief Executive Officer Report – Jim McShane**
 - **Service Provider Quarterly Report**
 - **OSO Report – Kevin Harrington**
 - **Senior Director ROPC Report – Tandria Edwards**
 - **Senior Director BES Report – Trish Yahn**
 - **CEO Performance Review - Kevin Vaughn**
 - **CEO Employment Agreement – Kevin Vaughn**
 - **Adjourn**
- | | |
|------------------------------------|--------------------|
| Action Item I | Pages: 3-4 |
| Action Item II | Page: 5 |
| Action Item III¹ | Page: 6 |
| Action Item IV¹ | Page: 7 |
| Action Item V¹ | Pages: 8-10 |
- | | |
|--|---------------------|
| | Verbal |
| | Pages: 11-49 |
| | Pages: 50-56 |
| | Pages: 57-60 |
| | Pages: 61-65 |
| | Verbal |
| | Verbal |

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

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|--|---------------------|---------------------|
| • Revenue & Expense Statement 23-24 (Unrestricted) | Information Item I | Page: 66 |
| • Revenue & Expense Statements 23-24 | Information Item II | Pages: 67-82 |

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Executive Committee Meeting

12/7/2023

3:30 p.m.

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

March 7, 2024