

Agenda



Executive Committee Meeting

3/7/2024

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

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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**
 - December 7, 2023
 - **Audit Committee – Princess Ousley**
 - 2022-23 Audit Report
 - 2022 IRS Form 990
 - **Finance Committee – Cindy Lavoie**
 - Budget 23-24 (Unrestricted)
 - Admin Facility Lease
 - Budget 23-24
 - Barkley Security Contract
 - Annual 401K Profit Sharing Contribution
 - **Chief Executive Officer Report – Jim McShane**
 - **Workforce Services Provider Quarterly Report - Jeff Cheesborough**
 - **OSO Report – Kevin Harrington**
 - **Senior Director ROPC Report – Tandria Edwards**
 - **Senior Director BES Report – Trish Yahn**
 - **Recruitment & Selection Process for Next CEO Discussion – Kevin Vaughn**
 - **Adjourn**
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|--|-------------------------------------|---------------------|
| | Action Item I | Pages: 1-2 |
| | Action Item II¹ | Pages: 3-34 |
| | Action Item III¹ | Pages: 35-67 |
| | Action Item IV¹ | Page: 68 |
| | Action Item V¹ | Page: 69-70 |
| | Action Item VI¹ | Page: 71 |
| | Action Item VII¹ | Pages: 72-75 |
| | Action Item VIII¹ | Page: 76 |

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