

Agenda



Executive Committee Meeting

9/7/2023

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**
 - December 12, 2022
 - May 31, 2023

Action Item I **Page: 1-2**
Action Item II **Pages: 3-6**
- **Finance Committee – Cindy Lavoie**
 - Budget 23-24 (Unrestricted)
 - Budget 23-24
 - WIOA Adult/DW Transfer Request
 - High Interest Savings Account

Action Item III¹ **Page: 7**
Action Item IV¹ **Page: 8**
Action Item V¹ **Pages: 9-10**
Action Item VI¹ **Verbal**
- **Nominating Committee – Scott Watson**
 - Tireshia Galloway – Principal – Crossroad Academy Charter School of Business

Action Item VII¹ **Page: 11-15**
- **Strategic Policy and Planning Committee – Tandria Edwards**
 - Training Provider Application Review
 - Local Workforce Strategic and Operating Plan Updates

Action Item VIII¹ **Pages: 16-18**
Verbal
- **Chief Executive Officer Report – Jim McShane** **Pages: 19-21**
- **Service Provider Quarterly Report – John Hershey** **Pages: 22-57**
- **OSO Report – Kevin Harrington** **Pages: 58-63**
- **Senior Director ROPC Report – Tandria Edwards** **Pages: 64-66**
- **Senior Director BES Report – Trish Yahn** **Pages: 67-70**
- **Timeline for CEO Performance Review** **Page: 71**
- **New CEO Employment Agreement** **Verbal**

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- **Adjourn**

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

- Revenue & Expense Statement 22-23 (Unrestricted) Information Item I **Page: 72**
- Revenue & Expense Statements 22-23 Information Item II **Pages: 73-87**

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
December 7, 2023