

Agenda



Executive Committee Meeting

12/1/2022

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		
• September 22, 2022 Minutes	Action Item I	Page: 1
III. Finance Committee – Nina Self		
• Budget 22-23 (Unrestricted)	Action Item II¹	Page: 2
• Budget 22-23	Action Item III¹	Page: 3
• WOIA DW to Adult Transfer	Action Item IV¹	Pages: 4-5
• Annual 401K Employee Profit Sharing	Action Item V¹	Page: 6
IV. Nominating Committee – Scott Watson		
• No Meeting – A Full Board Currently		
V. Governance Committee – Beth Cicchetti		
• No Meeting		
VI. Strategic Policy and Planning Committee – Tandria Edwards		
• Training Provider Applications Review	Action Item VI¹	Pages: 7-16
• Board Retreat Strategic Findings/Recommendations	Action Item VII¹	Pages: 17-18
VII. 2023 Talent Innovation Summit Partnerships		
VIII. Chief Executive Officer Report – Jim McShane		Pages: 19-21
IX. Service Provider Quarterly Report – John Hershey		Pages: 22-23
X. OSO Report – Kevin Harrington		Pages: 24-29
XI. Senior Director ROPC Report – Tandria Edwards		Pages: 30-32
XII. Senior Director BES Report – Trish Yahn		Pages: 33-37
XIII. CEO Performance Review – Scott Watson		

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XIV. Adjourn

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

- Revenue & Expense Statement 22-23 (Unrestricted) Information Item I **Page: 38**
- Revenue & Expense Statements 22-23 Information Item II **Pages: 39-52**

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 23, 2023