

Agenda

Executive Committee Meeting

3/3/2022
3:30 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/82724085784?pwd=Mm1rR0pDbWpSS051SnIIMWROSFhwdz09>

Meeting ID: 827 2408 5784

Passcode: 577306

One tap mobile

+19292056099, 82724085784# US (New York)

- | | | | |
|--------------|---|--|---|
| I. | Welcome – Scott Watson | | |
| II. | Meeting Minutes Approval | Action Item I | Pages: 1-9 |
| | <ul style="list-style-type: none">September 17, 2021 – CEO Employment AgreementDecember 2, 2021 – Regular MeetingJanuary 18, 2022 – Special Meeting on LLSIL (Lower Living Standard Income Level and Board Retreat)February 21, 2022 – Special Meeting on One-Stop & Workforce Services Contract | | |
| III. | Audit Committee – Tom Eisel | | |
| | <ul style="list-style-type: none">2020-21 Audit Report2020 IRS Form 990RFP 2022-01 Auditing Services | Action Item II ¹
Action Item III ¹
Action Item IV ¹ | Pages: 10-42
Pages: 43-84
Pages: 85-101 |
| IV. | Finance Committee – Nina Self | | |
| | <ul style="list-style-type: none">Budget 21-22 (Unrestricted)Budget 21-22Data Lines Contract | Action Item V ¹
Action Item VI ¹
Action Item VII ¹ | Page: 102
Page: 103
Page: 104 |
| V. | Nominating Committee – Beth Cicchetti | | Verbal |
| | <ul style="list-style-type: none">Vacant Board Member - Adult Education and LiteracyNew Leon County Small Business Board Member - Princess Ousley
Owner, Elite Business Strategies – Business Coaching & Consulting | | |
| VI. | Governance Committee – Holly Henderson | | |
| VII. | Strategic Policy and Planning Committee – Cristina Paredes | | |
| | <ul style="list-style-type: none">The Workforce Alliance Grant UpdateLegislative Data RequestPerformance Improvement Plan Update | | Verbal
Page: 105
Verbal |
| VIII. | Training Provider and Program Application – Dee Robinson | Action Item VIII ¹ | Page: 106 |
| IX. | Chief Executive Officer Report – Jim McShane | | Pages:107-110 |

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X.	One Stop Operator – Jeanie Booth	Page: 111
XI.	Service Provider Quarterly Report – Rachel Oliver	Pages: 112-115
XII.	Senior Director Report – Dee Robinson	Pages: 116-118
XIII.	Senior Director Report – Trish Yahn	Pages: 119-122
XIV.	2023 CEO Employment Agreement Planning – Scott Watson	
XV.	Adjourn	

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

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|--|---------------------|----------------|
| • Revenue & Expense Statement 21-22 (Unrestricted) | Information Item I | Page: 123 |
| • Revenue & Expense Statements 21-22 | Information Item II | Pages: 124-139 |

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
June 2, 2022