Agenda

Executive Committee Meeting
4/29/2022
10:30am

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    I.   **Welcome – Scott Watson**

    II.   **Action - Item I – April 15th Meeting Minutes – Chair Watson**   **Pages: 1-6**

    III.   **Chair Recap/Meeting Purpose**

    IV.   **Educational Data Systems, Inc. (EDSI) Presentation – 20 minutes – 10:45am - 11:05am**
- Introduction of Company/Organization
- Company Culture
- Question Set

    V.   **Questions – 15 minutes**

    VI.   **Break for Discussion/Transition – 15 minutes**

    VII.   **G2 Global Professional Services LLC. Presentation – 20 minutes – 11 :45am – 12 :05am**
- Introduction of Company/Organization
- Company Culture
- Question Set

    VIII.   **Questions – 15 minutes**

    IX.   **Break for Discussion – 10 minutes**

    X.   **RFP 2022-02 Workforce Development Services – Action Item II - Chair Watson**   **Pages: 7-8**

    XI.   **RFP 2022-03 One-Stop Operator – Action Item III - Chair Watson**   **Pages: 9**

    XII.   **Adjourn – Scott Watson**

After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.

Next Meeting
June 2, 2022