

Executive Committee Meeting

Tuesday, September 24, 2024 – 7:30 a.m. to 8:30 a.m.

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Meeting ID: 266 200 101 022

Passcode: 3UzRBN

AGENDA

Agenda Item	Person Responsible	Status
<ul style="list-style-type: none"> I. Call to Order II. Approve 9/24/24 Agenda III. Approve 7/23/24 Minutes 	Stacy Sime	I/D I/D/A I/D/A
Reports <ul style="list-style-type: none"> I. State Compliance <ul style="list-style-type: none"> a. Local Plan Approval Letter b. MOU and IFA Status Update c. Negotiations of Title I Performance Goals II. Administration and Chief Elected Update <ul style="list-style-type: none"> a. Chief Lead Elected Official b. Shared Liability Agreement III. Continuous Improvement Updates <ul style="list-style-type: none"> a. Accountability Charts b. Rebekah Brandmeyer introduction c. Economic Impact Study Ad Hoc Committee d. Communications Assessment Implementation <ul style="list-style-type: none"> i. Website Transition 	Eric Kress All Eric Kress	
Action <ul style="list-style-type: none"> 1. Accept One Stop Operator Performance Appraisal for PY24 Discussion <ul style="list-style-type: none"> 1. Scorecard Review/Revision 2. Executive Director Appraisal Process Next Board Meeting Preparation <ul style="list-style-type: none"> 1. Incumbent Worker Policy 2. Legacy (TTW) Budget 3. Disability Navigator Proposal 	Stacy Sime Eric Kress Stacy Sime/Tony Reed Eric Kress	
Wrap Up and Adjourn	Stacy Sime	I/D/A