



Executive Committee Meeting

Tuesday, January 28, 2025 – 7:30 a.m. to 8:30 a.m.

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Meeting ID: 262 542 355 649

Passcode: mC4qeT

AGENDA

Agenda Item	Person Responsible	Status
I. Call to Order II. Approve 1/28/25 Agenda III. Approve 10/29/24 Minutes	Stacy Sime	I/D I/D/A I/D/A
I. CEO Board Update <ul style="list-style-type: none"> a. 28E Shared Liability Agreement Amendment Status b. Chief Elected Officials Roster Updates II. Local Board Updates <ul style="list-style-type: none"> a. Communications Updates b. Scorecard Review c. Advocacy III. February Full Board Meeting Preparation <ul style="list-style-type: none"> a. Finance Committee Recommendation for Title I Adult Funds b. Mid-Year Appraisals for Title I Providers c. Annual Appraisal for One Stop Operator d. Mission Statement Recommendation 	Lisa Heddens Rebekah Brandmeyer Eric Kress Eric Kress	I/D I/D I/D
Discussion <ul style="list-style-type: none"> I. Local Policy Update Strategy II. Local Board Officers Succession Planning 	Eric Kress Stacy Sime	I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A