

to leverage the results of the Economic Impact study and carry forward the strategic communications assessment. She is also facilitating exploration of partnership with MIPA.

<p>Action</p> <ol style="list-style-type: none"> 1. Accept One Stop Operator Performance Appraisal for PY24 <p>Discussion</p> <ol style="list-style-type: none"> 1. Scorecard Review/Revision 2. Executive Director Appraisal Process <p>Next Board Meeting Preparation</p> <ol style="list-style-type: none"> 1. Incumbent Worker Policy 2. Legacy (TTW) Budget 3. Disability Navigator Proposal 	<p>Stacy Sime</p> <p>Eric Kress Stacy Sime/Tony Reed</p> <p>Eric Kress</p>	
<ul style="list-style-type: none"> • <i>No action was taken on the One Stop Operator Performance Appraisal. It will go to the Planning and Operations Committee October meeting instead.</i> • <i>Eric Kress shared a draft of a revised board scorecard. Feedback was gathered.</i> • <i>Tony Reed will send out the Executive Director performance appraisal to all board members and provide results to the Executive Committee by the October 29 meeting. No changes to the appraisal format were recommended. The goal for 2025 will be to get the appraisal process completed in May, so any wage increases can be incorporated at the start of the budget year.</i> • <i>Eric foreshadowed upcoming action items for the next full board meeting in November; including establishing Incumbent Worker Program policy, approving the annual Legacy fund budget, and reviewing a proposal for a Title I Disability Navigator, which would be funded from the Legacy budget.</i> 		
<p>Wrap Up and Adjourn</p>	<p>Stacy Sime</p>	<p>I/D/A</p>
<ul style="list-style-type: none"> • <i>The meeting adjourned at 8:33 am.</i> 		