**Executive Committee Agenda**

Tuesday, July 11, 2023, at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89552429623?pwd=MC9UZkI1ZHdPdTVwRUQyS1RZbTF1dz09>

Meeting ID: 895 5242 9623 Passcode: 892172

One tap mobile: 16469313860,,89552429623#

Called to Order Dennis Duke

Roll Call

\*Consent Agenda Dennis Duke

Excused Absences

Approval of Agenda

Approval of Previous Minutes

Financials

**Standing Committee Reports**

Youth Committee Report (Page 8) Jacob Nye

Operations Committee Report (Page 10) Matthew Nicol

Business Committee Report (Page 12) Mandy Parchert

Finance Committee Report (Page 14) Ryan Drew

**New Business**

\*Q3 OSO KPI Report (Page 16) Nick Clayton

\*PY23 Budgets (Page 21) Miranda Swafford

\*PY23 Goals (Page 28) Mandy Tripp

\*Revised Procurement Policy (Page 30) Miranda Swafford

\*Revised Support Services Policy (Page 43) Miranda Swafford

\*Revised Retrain & Retain Policy (Page 52) Mandy Parchert

\*Contract Management and Authorization Policy (Page 64) Miranda Swafford

\*Subaward Closeout Policy (Page 68) Miranda Swafford

Other Business

Public Comment

Adjourn Dennis Duke

\*Items Requiring a Vote \*\* Items Requiring a Roll Call Vote

**Accommodations**

Accommodation is available upon request for individuals with disabilities. If you need accommodation, please contact Mandy Tripp at mandy@mississippivalleyworkforce.org or at 1-844-967-5365 option 3.