**Executive Committee Agenda**

Tuesday, September 5, 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#

Call to Order Dennis Duke

Roll Call Tyler Lanz

\*Consent Agenda Dennis Duke

Excused Absences

Approval of Agenda

Approval of Previous Minutes

**Standing Committee Reports**

Finance Committee Report (Page 5) Ryan Drew

**New Business**

\*Committee Member Resignation (Page 7) Mandy Tripp

\*Gift Acceptance Policy (Page 10) Mandy Tripp

\*Program Income Policy (Page 13) Miranda Swafford

\*Board Member and Committee Member Policy

 Combination (Page 18) Mandy Tripp

Hired and Non-Owned Auto Coverage (Page 28) Miranda Swafford

Nonprofit Requirements Miranda Swafford

Board Staff Updates Board Staff

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.