**Executive Committee Agenda**

Tuesday, October 3, 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

Financials

**Standing Committee Reports**

Finance Committee Report (Page 8) Ryan Drew

Business Committee Report (Page 9) Mandy Parchert

Youth Committee Report (Page 10) Jacob Nye

Operations Committee Report (Page 11) Matthew Nicol

**New Business**

\*One Stop Operator KPI Report Nick Clayton

\*PY22 Annual Report (Page 24) Tyler Lanz

\*Ticket to Work Budget (Page 14) Mandy Tripp

Hired and Non-Owned Auto Coverage Dennis Duke

Job Quality Academy Update Andrea Taylor

Workforce Communities of Action Update Mandy Tripp
Performance (Page 20) Mandy Tripp

Government Shutdown Mandy Tripp

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.