**Executive Committee Agenda**

Tuesday, December 5, 2023, at 4:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86524833841?pwd=Y3o2citnU3djWXVuMHI1NEpZRlYrdz09>

Meeting ID: 865 2483 3841 Passcode: 526664

One tap mobile: 16469313860,,86524833841#

Call to Order Dennis Duke

Roll Call Tyler Lanz

\*Consent Agenda Dennis Duke

Excused Absences

Approval of Agenda

Approval of Previous Minutes

**New Business**

\*MOU Dispute Resolution Process (Page 5) Mandy Tripp

\*MOU Amendment/Modification Process (Page 7) Mandy Tripp

\*MOU Termination Process (Page 10) Mandy Tripp

Meal Per Diem (Page 13) Miranda Swafford

Q1 Performance (Page 15) Mandy Tripp

PY24/25 Performance Levels (Page 17) Miranda Swafford

Hired & Non-Owned Auto Coverage (Page 19) Dennis Duke

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](mailto:mandy@mississippivalleyworkforce.org) or at 1-844-967-5365 option 3.