**Executive Committee Agenda**

Tuesday, January 16, 2024, 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

**Standing Committee Reports**

Youth Committee Jacob Nye

Operations Committee Matthew Nicol

Finance Committee Ryan Drew

Business Committee Mandy Parchert

**New Business**

\*One Stop Operator KPI Report (Page 9) Nick Clayton

\*Retrain & Retain Policy Modification (Page 14) Tyler Lanz

\*RFPs Miranda Swafford

\*Travel – Meal Revisions (Page 26) Miranda Swafford

Hired & Non-Owned Auto Coverage (Page 28) Tyler Lanz

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.