



Mississippi Valley Workforce Development Board

Executive Committee Agenda

Tuesday March 5th, 2024, 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	Louise Butherus
*Consent Agenda	Dennis Duke
Excused Absences	
Approval of Agenda	
Approval of Previous Minutes	
Finance Committee Business	
*January Program Invoices (Page 5)	Shannon Weaver
*January One Stop Operator Invoice (Page 11)	Cheryl Tipsword
*Fiscal Agent Invoice (Page 12)	Miranda Swafford
New Business	
*MOU and IFA (Page 16)	Miranda Swafford
*Modified Deliverables (Page 82)	Miranda Swafford
*Mod Travel Policy (Page 84)	Miranda Swafford
*ADA Assessment Reports (Page 93)	Mandy Tripp
*Mod Rapid Response Policy (Page 98)	Tyler Lanz
*Mod Social Media Policy (Page 118)	Mandy Tripp
*Mod Individual Training Account policy (Page 123)	Miranda Swafford
*Financing (Page 130)	Miranda Swafford
Metrics Learning Discussion	All
Other Business	
Public Comment	
Adjourn	Dennis Duke

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

Accommodations

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