**Executive Committee Agenda**

Tuesday April 2, 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 Mandy Tripp

\*Consent Agenda Dennis Duke

Excused Absences

Approval of Agenda

Approval of Previous Minutes

**Standing Committee Reports**

Youth Committee (Page 7) Jacob Nye

Operations Committee (Page 8) Kirby Phillips

Finance Committee (Page 9) Ryan Drew

Business Committee (Page 10) Mandy Parchert

**New Business**

\*OSO KPI Report Andy Huls

\*Metrix Learning (Page 13) Miranda Swafford

Q2 Performance (Page 22) Mandy Tripp

PY24 Estimated Funding (Page 24) Miranda Swafford

Financial Processes Miranda Swafford

PY24 Meeting Structure Miranda Swafford

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](mailto:assistant@mississippivalleyworkforce.org%20) or at 1-844-967-5365 option 3.