

Executive Committee Agenda Monday, December 20th, 2021, at 5:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/84928207884?pwd=TFVaYnppWitDYzFQQnZ1aEkxYTdOUT09

Meeting ID: 849 2820 7884 Passcode: 001326 One tap mobile: +13017158592,,84928207884#

Called to Order	Dennis Duke
Roll Call	Phyllis Wood
*Excused Absences	Dennis Duke
*Approval of Agenda	Dennis Duke
*Approval of Previous Minutes	Dennis Duke

Standing Reports

Operations Committee Report	Matthew Nicol
*PII Policy	Matthew Nicol
Finance Committee Report	Lori Bassow

New Business

*May Financial Monitoring	Miranda Swafford
*Ticket to Work Funds	Miranda Swafford
*Assistant Director Position	Miranda Swafford
*Contracting Additional Funds	Miranda Swafford
CDL Letter	Miranda Swafford
IWD Monitoring Report	Miranda Swafford
Plaque for Businesses	Miranda Swafford
Board Operations Training Survey	Miranda Swafford
Southern Area Outreach	Miranda Swafford
IWD Committee Memo	Miranda Swafford
Meeting Time Review	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 an accommodation, please contact: Miranda Swafford <u>director@mississippivalleyworkforce.org</u> or at 319-759-8980