

Executive Committee Agenda Monday, September 28th, 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

8 1 .	
Operations Committee Report	Matthew Nicol
Youth Committee Report	Jacob Nye
Finance Committee Report	Lori Bassow
*Process for Approval of	Expenses
*Travel Policy	
*Credit Card Policy	
Disability Access Committee	Cindy Whalen

New Business

*Firewall Policy	Miranda Swafford
*Inventory / Tags	Miranda Swafford
Format of Financial Summaries	Miranda Swafford
County Office Hours	Miranda Swafford
Performance Data	Miranda Swafford
Monitoring	Miranda Swafford
*December 2 nd Participants	Miranda Swafford
Manual Contents	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 director@mississippivalleyworkforce.org or at 319-759-8980