



Mississippi Valley Workforce Development Board

Executive Committee Agenda

Monday, April 25, 2022, at 5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85349496524?pwd=TzRjVzZaSEVzczFoR2o1cnlGeVBnZz09>

Meeting ID: 853 4949 6524

Passcode: 201942

One tap mobile: +13126266799,,85349496524#

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
*Transitional Jobs Policy Mod	
*Supportive Services Policy Mod	
Finance Committee Report	Lori Bassow
Disability Access Committee	Cynthia Whalen

New Business

*Budget Modifications	Kendra Schaapveld
*OSO Quarterly KPI Report	Robert Ryan
*Electronic Resources Policy	Elizabeth Rodriguez
*Cell Phone Stipend	Elizabeth Rodriguez
*Board / Committee Member Qualifications Policy	Elizabeth Rodriguez
*Committee Descriptions and Appointment Policy	Elizabeth Rodriguez
Committee Meeting Schedules	Dennis Duke
May Annual Elections	Dennis Duke
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