

# Mississippi Valley Workforce Development Board

## **Executive Committee Agenda**

Tuesday, July 12, 2022, at 5:00 p.m.

#### Join Zoom Meeting

https://us02web.zoom.us/j/89984623069?pwd=NDVsVzN4bzN5anRpUExrVG5PcmV0dz09

Meeting ID: 899 8462 3069 Passcode: 899588 One tap mobile: +13126266799,,89984623069# US

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

\*OJT Policy Mod

Finance Committee Report Lori Bassow
Youth Committee Report Jacob Nye

\*WEP VR Plan

### **New Business**

\*Q3 OSO KPI Report Robert Ryan

\*One Stop Certification Teams Robert Ryan/Miranda Swafford

\*Annual Inventory Report

\*Contract Mod – Property Clause

\*Inventory System

\*PY22 Budgets

\*PY21 Monitoring Reports

\*Annual ADA Assessment Reports

\*Travel Policy Modification

Phyllis Wood

Miranda Swafford

Miranda Swafford

Cindy Whalen

Miranda Swafford

Other Business Public Comment

Adjourn Dennis Duke

#### 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

<sup>\*</sup>Items Requiring a Vote \*\* Items Requiring a Roll Call Vote