



Mississippi Valley Workforce Development Board

Executive Committee Agenda

Tuesday, September 13, 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: <tel:+13126266799>,89984623069

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
Finance Committee Report	Lori Bassow
Youth Committee Report	Jacob Nye

New Business

*PY22 Budgets	Kendra Schaapveld
*Revised OSO KPI's	Miranda Swafford
*Modifications Support Service Policy	Lori Bassow
*TTW Budget	Miranda Swafford
*Unrestricted Funds Policy	Miranda Swafford
*Inventory Policy	Phyllis Wood/Miranda Swafford
*Procurement Policy	Miranda Swafford
LMI Reports	Matthew Nicol/Jacob Nye

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