

Executive Committee Meeting

Tuesday, October 24, 2023 – 7:30 a.m. to 8:30 a.m.

Join Zoom Meeting

AGENDA/Minutes

I. Call to Order a. Welcome and Check-In II. Consent Agenda a. Approve 10/24/23 Agenda b. Approve 9/25/23 Minutes In attendance: Stacy Sime, Michelle Seibert, Amy Landas. Paula Martinez. Board Staff: Eric Kress The consent agenda was motioned for approval by Michelle Seibert, seconded by Amy Landas. Ayes: All Action I. Executive Director Performance Appraisal Update Tony Reed Shared current response status. He will send a reminder to those who have yet to respond with feedback, to do so by Friday 10/27/23. Stacy Sime will reconvene the Executive Committee for further dialogue on any recommendation for the full to prior to November 9, 2023. Reports I. Board Performance - Scorecard II. Finance and Legal III. Administration IV. CEO Board Updates Michelle recommended that an Economic Impact study is commissioned by the board. Amy Landas seconded Ayes: All. Issues and Discussion I. November Board Meeting Preparation II. Local Plan Timeline III. MOU/IFA Timeline III. The November board meeting agenda was reviewed with revisions suggested. • Eric will reconvene the Planning and Operations Committee to take action on necessary policy decisions prior the full board meeting. The prior P and O Committee meeting did not have a quorum. • Timelines for upcoming Key Projects were reviewed. • Discussion occurred around selection of the procurement team for upcoming procurement of Title I services.	AGENDA/Minutes				
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Wrap Up and Adjourn Stacy Sime I/	Wrap Up and Adjourn		Stacy Sime	I/D/A	



Meeting adjourned at 8:38 am.