



Executive Team Meeting Agenda

Wednesday, September 11, 2024 at 8:00am

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- 1. Call to Order**
- 2. Review minutes June 12, 2024** - discussion/possible action
- 3. Review and Discussion of Fiscal and Grant Performance Reports**– discussion/possible action
 - a. Fiscal
 - b. Grant Reports
 - c. Budget
- 4. Federal, State and Local Policy** – discussion/possible action
 - a. Pathways Home 4 Support Services
 - b. Procurement Contracting Guide–updated thresholds
 - c. Occupational Skills Training
- 5. Governance**- discussion/possible action
 - a. New Board Members
 - Ashley DeMuth
 - Paul Wurtz
 - Sheila Nyberg
 - Nicole Verdon
 - b. Conflict of Interest
 - c. Board Re-appointment
 - Patti Audorff
 - Erin Benson
 - Elizabeth Hart
 - Peter Kaz
 - John Walsh
 - John Will
 - d. 2025 Slate of Officers
- 6. Job Center Location Discussion** - discussion/possible action
- 7. Service Provider** – discussion/possible action
- 8. Date for Next Scheduled Meeting – December 6, 2024**

This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.

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