



Executive Committee Meeting

Tuesday, March 25, 2025 – 7:30 a.m. to 8:30 a.m.

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Meeting ID: 262 542 355 649

Passcode: mC4qeT

AGENDA

Agenda Item	Person Responsible	Status
<ol style="list-style-type: none">1. Call to Order2. Approve 3/25/25 Agenda3. Approve 1/28/25 Minutes	Stacy Sime	I/D I/D/A I/D/A
Reports <ol style="list-style-type: none">4. CEO Board Updates5. Local Board Updates	Lisa Heddens Stacy Sime	I/D I/D
Discussion <ol style="list-style-type: none">6. Title II AEFLA Review Chair Identification7. Board Executive Officer Succession Planning8. Board Roster “Expansion”9. Monitoring Updates<ol style="list-style-type: none">a. State Monitoring Responseb. Local Monitoring Plan10. Budget Development 2025	Stacy Sime Stacy Sime Eric Kress Rebekah Brandmeyer Michelle Seibert	I/D I/D I/D I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A