

Executive Committee Meeting

Tuesday, April 29, 2025 – 7:30 a.m. to 8:30 a.m.

Join the meeting now Meeting ID: 262 542 355 649

Passcode: mC4qeT

AGENDA

| Agenda Item | Person Responsible | Status |
|---|----------------------------------|-----------------------|
| Call to Order Approve 4/29/25 Agenda Approve 3/25/25 Minutes | Stacy Sime | I/D I/D/A I/D/A |
| ReportsO CEO Board UpdatesO Local Board Updates | Lisa Heddens Stacy Sime | I/D I/D |
| Board Meeting Preparation Actions Title II AEFLA Review Chair Identification Supportive Services Policy Updates Board Officer Nominations Board Roster "Expansion" | Stacy Sime | I/D |
| Discussion and Education Monitoring Updates State Monitoring Response Local Monitoring Status | Board Staff | I/D |
| Budget Recommendation PY 2025 Ticket/Legacy Fund Strategy | Michelle Seibert Lisa Heddens | I/D/A I/D |
| Wrap Up and Adjourn | Stacy Sime | I/D/A |