

## **Executive Committee Meeting**

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

## AGENDA/MINUTES

| AGENDA/MINUTES  |                                    |                       |  |
|---|------------------------------------|-----------------------|--|
| Agenda Item   | Person Responsible                 | Status                |  |
| <ul> <li>Call to Order</li> <li>Approve 4/29/25 Agenda</li> <li>Approve 3/25/25 Minutes</li> </ul>  | Stacy Sime                         | I/D<br>I/D/A<br>I/D/A |  |
| <ul> <li>The meeting called order at 7:30 am.</li> <li>In attendance: Amy Landas, Stacy Sime, Michelle Seibert. CL Pol, Staff to the Board: Eric Kress, Rebekah Brandmeyer.</li> <li>Amy Landas motioned to approve the 4/29/25 agenda. Michelle Seibert motioned to approve the 3/25/25 minutes.</li> </ul>  | nelle Seibert seconded. Ayes: All. | er: Lana              |  |
| <ul><li>Reports</li><li>CEO Board Updates</li><li>Local Board Updates</li></ul>   | Lisa Heddens<br>Stacy Sime         | I/D<br>I/D            |  |
| <ul> <li>CEO board updates included reporting that all eight counties have signed shared liability agreements, and they have been filed with the Secretary of State.</li> <li>Discussion on the local board member nomination process occurred.</li> <li>Discussion occurred around advocacy and Federal Appropriations.</li> <li>Local Board updates included discussion on recent WARN's, as well as outreach and support for career pathways for English language learners.</li> </ul> |                                    |                       |  |
| <ul> <li>Board Meeting Preparation</li> <li>Actions</li> <li>Title II AEFLA Review Chair Identification</li> <li>Supportive Services Policy Updates</li> <li>Board Officer Nominations</li> <li>Board Roster "Expansion"</li> </ul>   | Stacy Sime                         | I/D                   |  |
| <ul> <li>Discussion and Education</li> <li>Monitoring Updates         <ul> <li>State Monitoring Response</li> <li>Local Monitoring Status</li> </ul> </li> <li>Budget Recommendation PY 2025</li> </ul>   | Board Staff  Michelle Seibert      | I/D                   |  |
| <ul> <li>Ticket/Legacy Fund Strategy</li> </ul>   | Lisa Heddens                       | I/D                   |  |

- Michelle Seibert recommended that Lana Pol serve as the Title II review committee chair. Amy Landas seconded. That recommendation will go to the full board on 5/8/25.
- No vote was taken on expanding the CIWDB roster. Continue to operate under current bilaws.
- Board officer nominations were discussed and will go to the full board meeting on 5/8/25. Stacy Sime is willing to serve as board chair for another year. Michelle Seibert is willing to serve another year as Secretary-Treasurer. Lana Pol is willing to serve as Vice-Chair. Additionally, Eric Kress will let all board



members know the criteria and they can submit their name for consideration if they meet position requirements.

- High-level overview of monitoring efforts was shared.
- Michelle Seibert recommended budget "option 2" as presented in the packet to go to the full board for approval on 5/8/25. Amy Landas seconded. Ayes: All.
- Discussion around Ticket/Legacy fund strategy occurred at a high level. No action was taken.

| Wrap Up and Adjourn | Stacy Sime | I/D/A |
|---------------------|------------|-------|
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