



Executive Committee Meeting

Tuesday, October 28, 2025 – 7:30 a.m. to 8:30 a.m.

[Join the meeting now](#)

Meeting ID: 249 168 732 41

Passcode: Hb7mt9Am

AGENDA

Agenda Item	Person Responsible	Status
1. Call to Order 2. Approve 10/28/25 Agenda 3. Approve 9/23/25 Minutes 4. Board Scorecard 10/1/25	Stacy Sime	I/D/A
5. Reports <ul style="list-style-type: none">CEO Board UpdatesFinancePY23/SFY24 Single AuditMonitoring and Compliance	Lisa Heddens Amy Landas/Lana Pol Stacy Sime Eric Kress	I/D I/D I/D
6. Discussion <ul style="list-style-type: none">Labor Market TrendsAdvocacy Month ReportFederal and State Updates2025-26 Board Staff Goal SettingNovember Board Meeting Planning	Eric Kress	I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A