

## Executive Committee Meeting

Tuesday, January 27, 2026 – 7:30 a.m. to 8:30 a.m.

### Join the meeting now

Meeting ID: 224 206 344 917 23

Passcode: Ji2tA7S2

### AGENDA

Agenda Item	Person Responsible	Status
1. Call to Order 2. Approve 1/27/26 Agenda 3. Approve 10/28/25 Minutes 4. Board Scorecard 1/1/26	Stacy Sime	I/D/A
5. Reports <ul style="list-style-type: none"><li>• CEO Board Updates</li><li>• Finance Committee / Board Education</li><li>• PY23/SFY24 Single Audit</li><li>• Monitoring and Compliance</li><li>• Labor Market Trends</li></ul>	Lisa Heddens Amy Landas Stacy Sime Eric Kress Eric Kress	I/D I/D I/D I/D I/D
6. Discussion <ul style="list-style-type: none"><li>• YSS Sub-Recipient Monitoring Update</li><li>• Annual Report Review</li><li>• Ticket to Work Budget Modification</li><li>• February Board Meeting Planning</li><li>• MIPA Mid-Year Review</li></ul>	Eric Kress	I/D I/D I/D/A I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A