



Executive Committee Meeting

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

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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">CEO Board UpdatesFinance Committee / Board EducationPY23/SFY24 Single AuditMonitoring and ComplianceLabor Market Trends	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">YSS Sub-Recipient Monitoring UpdateAnnual Report ReviewTicket to Work Budget ModificationFebruary Board Meeting PlanningMIPA Mid-Year Review	Eric Kress	I/D I/D I/D/A I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A