



Executive Committee Meeting

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

Microsoft Teams Meeting

AGENDA/Minutes

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
<ul style="list-style-type: none"> • <i>Stacy Sime called the meeting to order at 7:31 am.</i> • <i>In attendance: Stacy Sime, Lana Pol, Amy Landas, Lisa Heddens, Eric Kress, Andrew Collings.</i> • <i>Lisa Heddens motioned to approve the 1/27/26 agenda, 10/28/25 minutes and board scorecard 1/1/26. Lana Pol seconded. Ayes: All.</i> 		
5. Reports <ul style="list-style-type: none"> • CEO Board Updates • Finance Committee / Board Education • PY23/SFY24 Single Audit • Monitoring and Compliance • Labor Market Trends 	Lisa Heddens Amy Landas Stacy Sime Eric Kress Eric Kress	I/D I/D I/D I/D I/D
<ul style="list-style-type: none"> • <i>Reports were provided by the representative listed for everything but Labor Market Trends (no report).</i> • <i>Amy Landas provided a brief overview of slides intended to be used for continuing education on fiscal roles and responsibilities for the full board meeting.</i> 		
6. Discussion <ul style="list-style-type: none"> • YSS Sub-Recipient Monitoring Update • Annual Report Review • Ticket to Work Budget Modification • February Board Meeting Planning • MIPA Mid-Year Review 	Eric Kress	I/D I/D I/D/A I/D I/D
<ul style="list-style-type: none"> • <i>Eric Kress stated that annual sub-recipient monitoring is underway; with on-site interviews scheduled for February 19, 2026.</i> • <i>Eric Kress asked for feedback on the 2025 CIWDB Annual Report.</i> • <i>An overview of a budget modification request for Ticket to Work expenditures by the Finance Committee was discussed. The modification will be presented at the upcoming full board meeting.</i> • <i>A draft of the February full board meeting was shared.</i> • <i>A brief discussion occurred around the annual performance evaluation of MIPA for the functions of staff to the board and fiscal agent.</i> 		
Wrap Up and Adjourn	Stacy Sime	I/D/A
<ul style="list-style-type: none"> • <i>Stacy Sime adjourned the meeting at 8:21 am.</i> 		