



Executive Committee Meeting

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

AGENDA/MINUTES

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
<ul style="list-style-type: none"> • <i>Stacy Sime called the meeting to order at 7:44 am.</i> • <i>In attendance: Stacy Sime, Lana Pol, Lisa Heddens, Eric Kress.</i> • <i>Lana Pol motioned to approve the 10/28/25 agenda, 9/23/25 minutes, and 10/1/25 board scorecard. Stacy Sime seconded to pass the motion.</i> 		
5. Reports <ul style="list-style-type: none"> • CEO Board Updates • Finance • PY22/SFY23 Single Audit • Monitoring and Compliance 	Lisa Heddens Lana Pol Stacy Sime Eric Kress	I/D I/D I/D
<ul style="list-style-type: none"> • <i>Lisa Heddens shared the new CEO Board meeting will be moved from 11/14/25 to 11/21/25.</i> • <i>A brief financial report was provided by Lana Pol.</i> • <i>Stacy Sime shared observations from the preliminary Exit Conference from the State Auditor’s office related to finding for the FY23 WIOA audit. The action plan was discussed for presentation of the information to the CIWDB at the 11/6/25 meeting and the CEO Board meeting on 11/21/25.</i> • <i>Eric Kress provided monitoring and compliance updates for various activities including; State On-Site Monitoring is scheduled for November 18-19, 2025, and all new board members appointed after 7/1/25 will need to take IPiB training.</i> 		
6. Discussion <ul style="list-style-type: none"> • Labor Market Trends • Advocacy Month Report • Federal and State Updates • 2025-26 Board Staff Goal Setting • November Board Meeting Planning 	Eric Kress	I/D
<ul style="list-style-type: none"> • <i>A brief discussion occurred around the topics listed above. No formal action is taken.</i> 		
Wrap Up and Adjourn	Stacy Sime	I/D/A
<ul style="list-style-type: none"> • <i>Stacy Sime adjourned the meeting at 8:32 am.</i> 		