



## Executive Committee Meeting

Tuesday, April 28, 2026 – 7:30 a.m. to 8:30 a.m.

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Meeting ID: 234 268 559 713 70

Passcode: BD6EP6it

### AGENDA

Agenda Item	Person Responsible	Status
<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Approve 4/24/26 Agenda</li><li>3. Approve 3/31/26 Minutes</li><li>4. Board Scorecard</li></ol>	Stacy Sime	I/D/A
<ol style="list-style-type: none"><li>5. Reports<ul style="list-style-type: none"><li>• Financial Reports</li><li>• Monitoring and Compliance</li><li>• Local Plan Modification</li></ul></li></ol>	Amy Landas Eric Kress Eric Kress	I/D/A I/D I/D
<ol style="list-style-type: none"><li>6. Discussion and/or Action<ul style="list-style-type: none"><li>• Budget Transfer Approval – DW to Ad</li><li>• Youth Procurement Recommendation Approval</li><li>• MOU/Partnership Agreement feedback</li><li>• May Full Board Meeting Agenda Review</li></ul></li></ol>	Amy Landas Eric Kress All Eric Kress	I/D/A I/D/A I/D I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A