



## Executive Committee Meeting

Tuesday, July 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                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------|
| 1. Call to Order<br>2. Approve 7/28/26 Agenda<br>3. Approve 4/28/26 Minutes<br>4. Board Scorecard                                                                                                                                                                        | Lana Pol                               | I/D/A                               |
| 5. Reports <ul style="list-style-type: none"><li>Finance Committee Update</li><li>Monitoring and Compliance</li><li>Local Plan Modification</li></ul>                                                                                                                    | Amy Landas<br>Eric Kress<br>Eric Kress | I/D<br>I/D<br>I/D                   |
| 6. Discussion and/or Action <ul style="list-style-type: none"><li>MOU/Partnership Agreement feedback</li><li>MOU/Partnership Agreement feedback</li><li>Policy Priorities</li><li>Dept of Labor Upcoming Visit</li><li>August Full Board Meeting Agenda Review</li></ul> | Eric Kress                             | I/D/A<br>I/D/A<br>I/D<br>I/D<br>I/D |
| Wrap Up and Adjourn                                                                                                                                                                                                                                                      | Lana Pol                               | I/D/A                               |

Vision – All Central Iowan's are engaged and thriving in our workforce.