CIWDB

POSTED
EK 7/29/26

Executive Committee Meeting

Tuesday, April 28, 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 4/28/26 Agenda 3. Approve 3/31/26 Minutes 4. Board Scorecard	Stacy Sime	I/D/A
• ***Stacy Sime called the meeting to order at 7:35 am.*** • ***In attendance: Stacy Sime, Lana Pol, Amy Landas, Lisa Heddens, Eric Kress, Andrew Collings.*** • ***Lisa Heddens motioned to approve the 4/24/26 agenda and 3/31/26 minutes. Amy Landas seconded. Ayes: All.***		
5. Reports • Financial Reports • Monitoring and Compliance • Local Plan Modification	Amy Landas Eric Kress Eric Kress	I/D/A I/D I/D
• ***Eric Kress provided the above reports.*** • ***The committee unanimously voted to support the recommendation of the Finance Committee's PY25-26 program budget to the full board. (Ayes: Pol, Sime, Landas, Heddens)***		
6. Discussion and/or Action • Budget Transfer Approval – DW to Ad • Youth Procurement Recommendation Approval • MOU/Partnership Agreement feedback • May Full Board Meeting Agenda Review	Amy Landas Eric Kress All Eric Kress	I/D/A I/D/A I/D I/D
• ***The committee unanimously voted to support the recommendation of the Finance Committee's transfer request of $102,771 from Title I Dislocated Worker to Adult. (Ayes: Pol, Sime, Landas, Heddens)*** • ***Lana Pol motioned to recommend issuing a notice of intent to the National ABLE Network as part of the RFP process for the procurement of Title I Youth and Young Adult Services. Amy Landas seconded. Ayes: All.*** • ***The CIWDA MOU/Partnership Agreement was discussed. Eric Kress will send out more information to support process development for feedback on the function of staff to the board.*** • ***The May full board meeting agenda was previewed. Discussion around board officers occurred. No formal action is taken.***		
Wrap Up and Adjourn	Stacy Sime	I/D/A
• ***The meeting was adjourned at 8:25 am.***		