Executive Committee Meeting

Tuesday, September 29, 2026 – 7:30 a.m. to 8:30 a.m.

Join the meeting now

Meeting ID: 234 268 559 713 70
Passcode: BD6EP6it

AGENDA

Agenda Item	Person Responsible	Status
1. Call to Order 2. Approve 9/29/26 Agenda 3. Approve 7/28/26 Minutes 4. "Measure What Matters" Board Scorecard	Lana Pol	I/D/A
5. Reports • Monitoring and Compliance Updates • Youth Title I Transition	Eric Kress	I/D
6. Discussion and/or Action • One Stop Certification Recommendation • Local Performance Negotiations • Dept of Labor Visit Follow Up Status • PY26 CIWDB Goals and Policy Priorities	Eric Kress Lisa Heddens/Lana Pol Eric Kress Eric Kress	I/D/A I/D/A I/D I/D
Wrap Up and Adjourn	Lana Pol	I/D/A