



FY20 Executive Committee Agenda
Wednesday, December 16, 2020 | 3:30-5:00 pm
Via Zoom | Meeting ID: 942 1558 4227 | Password: 199264

1. Call to Order and Roll Call 3:30 PM
2. Self-Identification of Members - At this time any member of the board having a potential conflict of interest regarding any issue on today's agenda should self-identify.
3. Approval of Minutes – October 28, 2020 **action requested** 3:35 PM

ACCOUNTABILITY/TRANSPARENCY

4. Committee Status Reports

- A. Program/Youth Committee – Jamie Parsons will report 3:40 PM
 - Update to Youth Work Experience Policy **action requested**
- B. Membership and Board Operations Committee – John Baines will report 3:50 PM
 - Dr. Carissa Schutzman as board Secretary **action requested**
- C. Business Services Committee – Dave Fleischer will report 4:00 PM
 - KCC Certifications (action for full WIB)
 - Industry Certifications process with KDE

PROGRAMMING

5. Activity Updates: 4:20PM
 - A. Director's Report – Tara
 - State updates
 - Annual workforce report
 - Grant programs: NDWG and Lift Up
 - B. Key Performance Indicators (KPI)
 - Fiscal – Tara and Liberty
 - Programmatic – Tara
6. Strategic Planning
7. Adjourn 5:00PM

The next Executive Committee meeting will take place on
Wednesday, February 24, 2020 at 3:30 pm