

**Executive Committee Meeting**  
 Tuesday, January 18, 2022 – 7:30 a.m. to 8:30 a.m.



Join Zoom Meeting: <https://us06web.zoom.us/j/87460865371?pwd=QXZwa25xYnF5WVBrMUE0VDNEY2l1QT09>

Or Dial: +1 312 626 6799

Meeting ID: 874 6086 5371

Passcode: 891941

**AGENDA**

<b>Agenda Item</b>	<b>Person Responsible</b>	<b>Status</b>
Call to Order <ul style="list-style-type: none"> <li>• Welcome and Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>• Approve 1/18/2022 Agenda</li> <li>• Approve 12/21/2021 Minutes</li> </ul>	T Waldmann-Williams (Chair)	I/D/A
Executive Director <ul style="list-style-type: none"> <li>• CFI Ticket to Work Funding Request</li> <li>• CIWDB Local Policy &amp; Procedures                             <ul style="list-style-type: none"> <li>❖ Travel Policy – Service Provider</li> <li>❖ Supportive Services</li> </ul> </li> <li>• Quarterly Meeting – 2/10/2022 (Moved to DMACC Urban)                             <ul style="list-style-type: none"> <li>❖ Youth Provider Workgroup Following Quarterly Meeting</li> <li>❖ Possible Tour of DMACC</li> </ul> </li> </ul>	Heather Garcia Heather Garcia  Heather Garcia	I/D/A I/D/A  I/D/A
<ul style="list-style-type: none"> <li>• Local Plan</li> </ul>	T Waldmann-Williams	I/D/A
Committee Reports <ul style="list-style-type: none"> <li>• Disability Access</li> <li>• Youth</li> <li>• Finance</li> <li>• Planning and Operations</li> </ul>	All	I/D
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A

**Next Meeting – March 15, 2022**

Mission – To build a quality workforce for today and tomorrow.