



8:30 AM	Call to Order & Introductions Welcome Jenny Perrin + Amy Nguyen Public Comments Approval of Executive Committee minutes from November 2022	Peter Lund
8:35 AM	Financial Update and Fund Development	Laura Kropf Bridget Dazey
8:45 AM	Jones & Roth: Audited Financials Report	Sara Hummel Nadia Costa
9:10 AM	Policy Updates P-13: On-the-Job Training (OJT) – Vote Required P-07 Attachment A (Basic Skills Screening Tool) – Vote Required	Jan Filgas
9:20 AM	Revisit Mission & Vision Statements	Bridget Dazey
9:35 AM	Request for Proposals Volunteers	Bridget Dazey
9:40 AM	Employee Handbook	Bridget Dazey
9:45 AM	2023 Legislative Discussion <ul style="list-style-type: none">Legislative Bill Endorsements	Bridget Dazey
9:50 AM	Executive Director Update <ul style="list-style-type: none">National Association of Workforce Boards<ul style="list-style-type: none">The Forum - March 25-28Strategic PlanCWWC MOUOther Upcoming Events	Bridget Dazey
10:00 AM	Meeting Adjourned	Peter Lund

NEXT SCHEDULED MEETINGS

Board of Director Meetings - 2023

April 20, 2023
June 15, 2023
October 19, 2023
January 19, 2024

Executive Committee Meetings - 2023

May 18, 2023
July 20, 2023
September 21, 2023
November 16, 2023