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Executive Committee Meeting 10:00 AM, October 10, 2023
Webex

Agenda:

- Call to Order
- Roll Call
- Approval of Minutes Action Needed
- Compliance Report. Scott Davis
 - OWD Compliance Monitoring Report PY23 Q1
 - Quarterly Performance Review Information Only
 - Weekly DashboardInformation Only
- Financial Report..... Donna Smith
 - Financial Review Update Action Needed
 - Incentive dollars must be spent by December 31, 2023
- Executive Director’s Report..... Jody James
 - EDSI Contract Action Needed
- New QUEST Training Coordinator..... Action Needed
- Committee Actions
 - One-Stop Committee – Met virtually on October 3, 2023
- Request for Proposal Process for Jan 2024..... Action Needed
- Adjournment Action Needed

Next Meeting Tuesday, January 9th at 1:00 p.m. (Virtual Meeting)



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 Auxiliary aids and services are available upon request to individuals with disabilities.