



Executive Committee Meeting Agenda
October 29, 2025
10:00 am – 11:00 am

- I. CALL TO ORDER
 - Opening Comments
- II. ROLL CALL
 - Be sure to sign attendance log.
- III. CONSENT ITEMS – Included in packet
 - Review/ Approval of One Stop Operator Scope of Work
 - Review/Approval of By-Laws
 - Review/Approval of Local Plan
 - Review/Approval of Revised Policies
 - 2026 Meeting Schedule
 - Review of Board Roster and Attendance
- IV. OLD BUSINESS
- V. OTHER BUSINESS
- VI. PUBLIC COMMENT
- VII. ADJOURN