



**EXECUTIVE GOVERNANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 27, 2024
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85634292280?pwd=QVMzRIQ4Y3BWY1dIRUF4YIV2MmsrZz09>

Meeting ID: 856 3429 2280 | Passcode: 528300

One tap mobile: +1 929 436 2866,,85634292280#,,,,*528300# US (New York)

AGENDA

1. **Welcome and Roll Call**

2. **Public Comment**

3. **Action Required**
 - Approval of November 28, 2023 Minutes – **Attachment 1**
 - Finance Report, Program Year 2023-2024– **Attachment 2**
 - Revised Work-Based Training Policy – **Attachment 3**
 - Establishment of Ad Hoc Nominating Committee for 2024-2026 Slate of Officers
 - Approval to Initiate Contract Renewal Negotiations

4. **Executive Update**

5. **Other**

6. **Adjournment**

Next Virtual Meeting: Tuesday, June 4, 2024, 8:00am