



**EXECUTIVE COMMITTEE MEETING
TUESDAY, FEBRUARY 25, 2025
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88572980057?pwd=ZQrhbizwXEzF7b1e0O7JxywRkv4pX7.1>

Meeting ID: 885 7298 0057 | Passcode: 502338

One tap mobile: +1929 436 2866,,88572980057#,,,,*502338# US (New York)

Jane Brooks, Chair

Morten Rasmussen, Vice-Chair

Stephen Patterson, Secretary/Treasurer and Chair of Finance Committee

Denise Maatico, Co-Chair, Strategic Planning Committee

Portia Watkins, Co-Chair, Strategic Planning Committee

Role of the Executive Committee

Recommends priorities, goals, objectives, projects and strategies to address the long-term workforce development needs of the community and delegates actions approved by the WBLV to standing and special committees. Negotiates with the Commonwealth on local performance measures, monitors performance outcomes, and ensures accountability and transparency of the workforce system.

AGENDA

1. Welcome and Roll Call

2. Public Comment

3. Action Required

- Approval of November 26, 2024 Minutes – **Attachment 1**
- Finance Report, Program Year 2024-2025 – **Attachment 2**
- Policy Revisions:
 - Cash Management – **Attachment 3**
 - Smoke-Free Workplace – **Attachment 4**
 - Certifying Training Programs/Providers under WIOA Act of 2014 – **Attachment 5**
 - WIOA Adult and Dislocated Worker Participant Eligibility and WIOA Incumbent Worker – **Attachment 6**
 - WIOA In-School Youth and Out-of-School Youth Participant Eligibility – **Attachment 7**
 - Nomination, Appointment and Removal of Board Members – **Attachment 8**
 - Conflict of Interest – **Attachment 9**

4. Plans and Legislation

5. Executive Update

6. Adjournment