



**EXECUTIVE GOVERNANCE MEETING
TUESDAY, NOVEMBER 25, 2025, 8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84801107491?pwd=Rud2mNEF2u33WARcThg1s6Oesut5Dk.1>

Meeting ID: 848 0110 7491 | Passcode: 798149

One tap mobile

+19294362866,,84801107491#,,,,*798149# US (New York)

AGENDA

1. Welcome and Roll Call

2. Public Comment

3. Action Required

- Approval of August 26, 2025 Minutes – **Attachment 1**
- Finance Report, Program Year 2025-2026 – **Attachment 2**
- Draft Audit Single Report, July 1, 2024-June 30, 2025 – **(on screen)**
- **Policies**
 - New WBLV Policy Development and Management – **Attachment 3**
 - Revision – Individual Training Account – **Attachment 4**
 - Revision – Supportive Services/Incentives/Needs-Related Payments/Stipend – **Attachment 5**
 - Revision – Training Provider Grievance – **Attachment 6**

4. Executive Update

Request for Proposal for Temporary Assistance for Needy Families (TANF) In-School Youth Development Program Services

5. Other

6. Adjournment