



**EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 2, 2026
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88923251719?pwd=qle8ROpQh9FouJp5O3k5Ft7pKoZTvE.1>

Meeting ID: 889 2325 1719 | Passcode: 322906

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AGENDA

1. **Welcome and Roll Call**
2. **Public Comment**
3. **Action Required**
 - Approval of February 24, 2026 Minutes – **Attachment 1**
 - Finance Reports:
 - Program Year 2025-2026 – **Attachment 2**
 - Projected Funding Sources, Program Year 2026-2027 – **Attachment 3**
 - Resource Sharing Operating Budget, Program Year 2026-2027 – **Attachment 4**
 - Ad Hoc Nomination Committee 2026-2028 Slate of Officers – **On Screen**
 - **Policies:**
 - Business Expense and Reimbursement Policies and Procedures – **Attachment 5**
 - Purchasing Policy and Procedures – **Attachment 6**
 - WIOA Adult and Dislocated Worker Participant Eligibility and WIOA Incumbent Worker Policy – **Attachment 7**
 - Workforce Innovation and Opportunity Act (WIOA) In-School and Out-of-School Youth Participant Eligibility – **Attachment 8**

Discussion:

- IT Outsourcing RFP
- In-house staff are currently reviewing responses received for photography, videography, graphic design, legal services, social media, and website RFQs

4. **Executive Update**
5. **Adjournment**
6. **Closed Executive Session**