

**AGENDA**  
**SPECIAL EXECUTIVE COMMITTEE MEETING**  
**VIRTUAL MEETING via ZOOM**  
**June 1, 2022 @ 1:00pm – 1:30pm**

**CONFLICT OF INTEREST**

Board and Council members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether or not you are able to attend the meeting if you have a conflict with any agenda items.

**Quorum** is established by having: Chair or Co-Chair and two appointed members present or 2/3 (4) appointed members present.

**Committee Members:** Adil Khan, David McCraw, Gary Clark, Katrina Lunsford, David Sorg, Sherry Sapp

**WELCOME & INTRODUCTIONS****Adil Khan, Chair****APPROVAL OF MINUTES**

Recommendation: Approval of Executive Committee Minutes for April 28, 2022

Pages 2-4

**OLD BUSINESS:** N/A**COMMITTEE EDUCATION:** N/A**NEW BUSINESS****Board Chair (Adil Khan)**

Report: Board Member Attendance Compliance Report

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Report: Board &amp; Council Meeting Dates &amp; Times for PY2022-2023

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Recommendation: Approval of CEO Travel Analysis for PY2022-2023

Pages 7-8

Recommendation: Approval of CEO Request for Use of Unrestricted Funds for PY2022-2023

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Recommendation: Approval of Revised Schedule of Operations for PY2022-2023

Page 10

Recommendation: Approval of Preliminary Budget for PY 2022-2023

Pages 13-15

Recommendation: Approval to transfer 100% of funds between WIOA Adult &amp; Dislocated Worker

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**Board Chair (Adil Khan)**

Member Recognition: Recognition and Appreciation of Executive Committee Members

**President & CEO Update**

Update regarding Annual Meeting in August

**ADJOURN**