



**Executive Committee Agenda**  
**July 10, 2023 from 1pm-2pm**  
**Virtual Meeting Via Zoom or Phone**

**1:00pm: Consent Agenda – K'Lynn Lane, Chair**

Consent Agenda:

- Minutes from July Executive Committee Meeting – *vote required*

**1:05pm: Monitoring Reports – Jessica Fitzpatrick, staff**

Annual subrecipient monitoring reports – *information only*

**1:15pm: Debrief Board meeting – All**

Private sector board member outreach update – *information only*

**1:30pm WORKing Together Conference – Heather Ficht, staff**

Share updates from OWP retreat and planning; finalize sign ups – *information only*

Attachments:

- Executive Committee Meeting Minutes – July 2023 (draft)
- Monitoring Reports for CGCC, COIC, OMEP, KCC