

**Executive Committee Meeting
Agenda
December 3, 2014 – 2:30 PM
Madren Center Board Room**

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|---|---------------------------|
| I. Welcome | Danny Brothers, Chair |
| II. Approval of Minutes | Danny Brothers |
| III. WIOA Update | Trent Acker |
| IV. December 19 th and December 26 th , 2014* | Trent Acker |
| V. Insurance Claim – ACOG* | Trent Acker |
| VI. Budget Modification – HVAC* | Trent Acker |
| VII. Board Travel Policy | Trent Acker |
| VIII. Strategic Plan Discussion | Executive Committee/Staff |
| IX. WorkKeys Update | Trent Acker |
| X. Other Business | Danny Brothers |
| XI. Adjourn | Danny Brothers |

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