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Executive Committee Meeting 1:00 P.M. Tuesday, January 9, 2024 Webex

Agenda:

•	Call to Order
•	Roll Call
•	Approval of Minutes Action Needed
•	Compliance Report Leanna Eckhoff OWD Compliance Monitoring Corrective Actions Status Information Only
•	Financial Report
•	Executive Director's Report
•	SCWIB Employee Handbook
•	Committee Actions One-Stop Committee – Met virtually at 10:00 a.m. on January 9 th , 2024
•	Adjournment