

Special Executive Committee Meeting

Wednesday February 1, 2023, 1:30 -2:00 pm

Microsoft Teams

Use calendar link or Teams Meeting ID: 287 386 841 832 Passcode: J7fnmA Or call in: (724) 761-2341 Phone Conference ID: 984 866 389#

<u>AGENDA</u>

Chair: Bobbie Jones

Committee Liaison: Lisa Miller

1) Welcome, Chair Record Roll Call / Visitor Recognition – Carrie Public Comments – Chair

2) Review of Website RFP Evaluation of Proposals and Communication Committee Recommendation for Award of Contract

3) Approval of Communication Committee Recommendation of Award of Contract for Website RFP

4) Other Business
5) Executive Session As Needed
6) Adjourn

Next Meeting Friday, March 3, 2023, at 10 AM

Items in bold should be considered for a vote

<u>Resources:</u> •Committee Reports •Attendance Report •Title I Performance Measures PY22-23

Responsibilities: Act on behalf of the full Workforce Development Board, when necessary, due to timing, with acknowledgment by the full board at the next meeting; to delegate to the board's committees, and review findings and recommendations by the committees.