

MINUTES



Executive Committee Meeting

3/6/2025

3:30 p.m.

- VI. Chief Executive Officer Report – Jim McShane
- VII. Workforce Services Provider Quarterly Report – Jeff Cheesborough
- VIII. OSO Quarterly Report – Kevin Harrington
- IX. Senior Director ROPC Report – Tandria Edwards
- X. Senior Director BES Report – Trish Yahn
- XI. Adjourn - Meeting adjourned @ 4:16

Note: The following items are included in the packet for informational purposes only:

- Revenue & Expense Statement 2024-25 (Unrestricted) Information Item I
- Revenue & Expense Statement 2024-25 (Unrestricted) Information Item II