



WORKSYSTEMS EXECUTIVE COMMITTEE AGENDA

August 3, 2022

11:30 a.m. – 1:00 p.m.

[Zoom Meeting Link](#)

Meeting ID: 846 3218 9746

Passcode: 522662

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER/ LEAD</u>	<u>OBJECTIVE(S)</u>
11:30 a.m.	Welcome and Announce Quorum		
11:35 a.m.	Consent Agenda <ul style="list-style-type: none"> • June Minutes 	James Paulson	Review & Approval
11:40 a.m.	Changes to Bylaws	Andrew	Information
11:50 a.m.	New Funding – PCEF Grant, Round 2 of Future Ready	Andrew and Patrick	Information
12:00 pm.	Program Performance Update and Next Steps	Andrew and Liza	Information
12:20 p.m.	Announcements & Updates	All	
	Public Comment – CONTACT JWELLER@WORKSYSTEMS.ORG BY 10:00 A.M. ON 8/3 FOR PUBLIC COMMENT CALL-IN INFORMATION <i>Guidelines: Comments are limited to approximately 3 minutes. Please provide a pdf copy of any handouts or written comments to the Executive Committee's assistant.</i>	All	
12:25 p.m.	Executive Session – HR related	James	
12:45 p.m.	Adjourn	James	

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