



EXECUTIVE COMMITTEE

Tuesday, November 14, 2023 – 9:00 a.m.

Zoom meeting

Youngwood, PA 15697

- I. Roll Call
 - II. Public Comments
 - III. Vote on Consent Agenda Items
 - Minutes from August 8, 2023 meeting
 - Statement of Financial Position
 - IV. Finance Committee Report – Mandy Zalich
 - Transfer of Funds Request
 - Audit Report
 - V. Executive Director Report
 - Recent Grant Awards & Submittals
 - Upcoming Board Meeting Information
 - RFP/RFB Update
 - VI. New Business
 - Teacher-in-the-Workplace (TIW) Update
 - Quote for Speaker Mark Perna \$14,000 – Motion to Approve
 - Celebrating Connections Event @ LIVE Event Center - \$6,596.80 – Motion to Approve
 - VII. Good of the Order
 - Next Meeting February 13, 2024
 - VIII. Adjournment
 - IX. Executive Session
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Westmoreland-Fayette WIB is inviting you to a scheduled Zoom meeting.

Topic: Executive Committee Meeting - November 2023

Time: Nov 14, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88988884146?pwd=OHVGYjFjQjRDQUUrYjdvV1hmcFNNdz09>

Meeting ID: 889 8888 4146

Passcode: 867270

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Find your local number: <https://us06web.zoom.us/j/ketzeeY5ZZ>