

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting Agenda

August 14, 2025 – 10:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Earl, Charles Gibbons, Joelle Neri, Paul Micklow

Call to order..... Charles Gibbons, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Minutes from April 24 2025, Executive Committee Meeting (Charles Gibbons)..... Page 2
2. Amended Employee Handbook (Theresa Miner)..... Page 5
3. Amended Education and Industry Consortium Policy (Jerome Salatino)..... Page 6
4. Board Candidate – Timothy Hellmers (Jerome Salatino)..... Page 18
5. Board Candidate – Stefanie Pontlitz (Jerome Salatino)..... Page 29
6. Budget Approval 2025-2026 (Theresa Miner) Page 44
7. Funds Transfer (Theresa Miner) Page 59
8. Amendment No. 14 to the NCPEP Sub-Recipient Agreement (Theresa Miner)..... Page 61

Information Items

1. Financial Reports (Theresa Miner)..... Page 66

Discussion Items

1. Apprenticeship Strategy and Committee Formation (Jerome Salatino)..... Page 71
2. Creation of Special Projects Fund Using Corporate Resources (Jerome Salatino)..... Page 72

Chair Comments

CEO Comments

Adjournment

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