



Executive Committee Meeting Agenda

April 15, 2020 at 12:00 p.m. to 12:30 p.m.

Please Note: Meeting will be held via teleconference call:

Phone#: (408) 404-0943; Conference ID: 532590723

General Information/Charter: The Executive Committee is responsible for overseeing the planning, execution and evaluation of the Strategic Plan goals and actions for the NOVA Workforce Board. This includes identifying work assignments for the committees and shaping the agenda for the general Board meeting. The Executive Committee is also responsible for appointing a nominating committee for election of Board officers to be conducted at the last scheduled Board meeting of the calendar year. The Executive Committee has the authority to act on behalf of the full Board, and the responsibility of reporting those actions to the full Board at its next meeting. Membership on the Executive Committee includes the past Chairperson (1), Chairpersons (2), Vice Chairpersons (2), chairs of the committees, and other Board members appointed by the Chairs to complement the designated seats. A majority of the members represent the private sector, reflective of the full Board.

Discussion Items: *(Items that need Committee assistance, feedback and help)*

1. NOVA Services during the COVID-19 Outbreak
2. Funding Available to Address Impacts to COVID-19 Outbreak

Information Items: *(Items that Committee needs to know about)*

1. Next Executive Committee Meeting: June 17, 2020 at 12 Noon