

## **Executive Committee Agenda**

March 8, 2024 LFC Conference Room 11:00 a.m.

- Approval of Agenda
- Child Care Project Updates
- FY24 Budget Review and Recommendations for remainder of FY24.
- Strategic Plan
  - 1. Updated Data
  - 2. State Designation Submission Due October 31, 2024
- FY25 Program selection RFP, renew existing programs, both?
- Board Evaluation
- Schedule Next Meeting

NEXT MEETING: May 2024