EXECUTIVE COMMITTEE MEETING

October 15, 2026

San Jose Job Center Conference Rooms, 1608 Las Plumas Avenue, San Jose

MINUTES

Staff: Durral, Gillepsie, Luu, Regalado

I. CALL TO ORDER & ROLL CALL

Sitting Chair Smith called the meeting to order at 11:28am.
Roll Call
Present: Auerhahn, Perez, Mangan, Smith (Virtual)
Absent: Shah, Takahashi

II. CONSENT ITEMS {ACTION}

Ms. Auerhahn moved, Ms. Perez seconded, and the committee voted unanimously to approve the acceptance of:

A. Minutes of the June 10, 2026, Executive Committee meeting

III. OPEN FORUM

None.

IV. BUSINESS ITEMS

A. Chair's Report {Information}
Sitting Chair Smith did not have matters to report.

B. Director's Report {Information}
work2future Director Sangeeta Durral discuss various items not on agenda.

C. FY 2026-2027 WIOA Program Operating Budget (Action)}
Ms. Perez moved, Ms. Auerhahn seconded and the committee voted unanimously to approve the acceptance of the WIOA Program Operating Budget Reconciliation for Fiscal Year 2026-2027.

D. FY 2027 Board Retreat (Discussion}
Ms. Auerhahn and committee members discussed the options for a Board retreat in 2027 and possibly establishing an ad hoc committee to plan the retreat.

V. OTHER

Next Executive Committee meeting scheduled for November 19, 2026.

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VI. ADJOURNMENT

Sitting Chair Smith adjourned the meeting at 12:15 pm

Minutes drafted by D. Luu

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