

Virtual via Microsoft Teams

<https://teams.microsoft.com/meetup-join>

Meeting ID: 250 426 867 168 537 **Passcode:** kE69Z35n

Dial in by phone: 1-872-242-8038, ID: 401 649 116#

AGENDA

This meeting is being recorded for the sole purpose of the minutes. All items are subject to possible action.

1. Call to Order/Roll Call
2. Approval of Executive Minutes from July 9, 2026
3. Presentation by Tim Roman & Annual Review of Investment Account
4. Accept Treasurer's Report
5. AWE Updates –
 - a. Awards of Excellence – Wednesday, November 18th 5:00–7:00pm
 - b. New Jobs on the Block, Ribbon Cutting Wrap Up
 - c. New board members – recommendations from group
 - d. LifeWorks
 - i. Cohort Recap
 - ii. Financial Roadmap
 - iii. Use of AWE Reserve Fund to Support LifeWorks
6. OSO Contract Renewal
7. Move to Closed Session: The Executive Committee may convene in closed session under [Wis. Stat. § 19.85\(1\)\(f\)](#) to consider a confidential personnel matter. The Committee may move to reconvene in open session afterward.
8. Adjourn –

Next Exec Meeting – Thursday, November 12, 2026