**CHAIR: PAT CLICK**

**VICE CHAIR: GARELD BILYEW**

 **March 15, 2021 ▪ Noon via Zoom / Conference Call**

1. Welcome – Call to Order/Roll Call Chair Click
2. New Member Introductions Jamie Corda Hadjaoui, Dir. of WIOA
3. Review & Approval of December 14, 2020 Minutes *--Action Required--* Chair Click
4. Conflict of Interest Disclosure Chair Click

1. Committee Reports

Oversight/Planning - Mike Conrad

Youth - Tiffany Macke

Consortium - Kevin Bushur

Executive - Chair Click - No Report

Approval of Committee Reports *--Action Required--* Chair Click

1. Service Provider Report – CEFS Laurie Jennings, CEFS Director of WIOA
2. Fiscal Agent Report – LLC Jamie Corda Hadjaoui, Dir. of WIOA
3. Appointment of Nominating Committee *--Action Required--* Tony Logue, WIOA Operations Coord.

(Van Leeds, Tiffany Macke, & Carol Tracy)

1. Other Business / Member Opportunity to Share
2. Public Comment
3. Motion to Adjourn Chair Click

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 985 5607 2569**

**Passcode is protected. Please refer to your calendar invitation or contact the Director for the passcode.**