**CHAIR: NANCY PURDY**

**VICE CHAIR: DAVE MCCABE**

**December 14, 2020**

**Meeting to begin immediately following the conclusion of the Board meeting, which starts at Noon**

1. Welcome – Call to Order/Roll Call Chair Purdy
2. New Member Introductions Chair Purdy
3. Review & Approval of September 21, 2020 Minutes (*Action Required)*  Chair Purdy
4. Conflict of Interest Disclosure Chair Purdy
5. Signatory Authority Update Jamie Corda-Hadjaoui, Dir. of WIOA
6. Board Attendance Report Jamie Corda-Hadjaoui, Dir. of WIOA
7. Election of Chair and Vice Chair Chair Purdy
8. Old Business / New Business Chair Purdy
9. Public Comment Chair Purdy
10. Closing Remarks Chair Purdy
11. Motion to Adjourn Chair Purdy

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 933 6647 5296**

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