**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**March 11, 2021 – Noon via Zoom / Conference Call**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of December 10, 2020 Minutes (*Action Required)* Chair Conrad
3. Conflict of Interest Disclosure Chair Conrad
4. Grant Recipient / Fiscal Agent Reports Debbie Whitacre, Financial Operations Coord.

*(Action Required / Roll Call)*

* January 2021 LLC Statement of Expenditures
* December 2020 thru February 2021 Accounts Payable Report
* January 2021 Key Metrics Report
* Youth Work Experience
* January 2021 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* 1E COVID-19 Emergency Assistance Report
* DCEO Annual Monitoring
* New Funding
* PY20 Budget Process
* Mid-Year Review with DCEO

1. Current LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal Monitoring Report *(Action Required)* Tony Logue, Operations Coord.
3. Training Program Certifications *(Action Required)* Tony Logue, Operations Coord.
4. Adult Education Area Planning Committee (APC) Report Review Jamie Corda-Hadjaoui, Director
5. Other Business Chair Conrad
6. Date and Time of Next Meeting Chair Conrad
7. Public Comment Chair Conrad
8. Motion to Adjourn Chair Conrad

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 976 1446 3298**

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