**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**June 17, 2021 – Noon via Zoom / Conference Call**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of March 11, 2021 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)*

* April 2021 LLC Statement of Expenditures
* March 2021 thru May 2021 Accounts Payable Report
* April 2021 Key Metrics Report
* Youth Work Experience
* April 2021 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* 1E COVID-19 Emergency Assistance Report
* DCEO Annual Monitoring Results
* PY20 Formula Funds Update
* New Funding
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. One-Stop Operator Extension *(Action Required)* Tony Logue, Operations Coord.
5. PY21 Proposed Budget *(Action Required / Roll Call)* Debbie Whitacre, Financial Operations Coord.
6. PY21 Meeting Schedule *(Action Required)* Chair Conrad
7. Other Business Chair Conrad
8. Date and Time of Next Meeting Chair Conrad
9. Public Comment Chair Conrad
10. Motion to Adjourn Chair Conrad

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 991 3680 7057**

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