**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**December 9, 2021 – Noon via Zoom / Conference Call**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of September 16, 2021 Minutes (*Action Required / Roll Call)* Chair Conrad
3. Conflict of Interest Disclosure Chair Conrad
4. Grant Recipient / Fiscal Agent Reports Debbie Whitacre, Financial Operations Coord.

*(Action Required / Roll Call)*

* October 2021 LLC Statement of Expenditures
* September 2021 thru November 2021 Accounts Payable Report
* October 2021 Key Metrics Report
* Waiver Quarterly Report Update
* October 2021 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* New Trade Funding $116,997
* Lake Land Annual Audit
* Apprenticeship Grant

1. Current LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal Monitoring Report *(Action Required / Roll Call)* Tony Logue, Operations Coord.
3. Training Program Certifications – HR - OCC *(Action Required / Roll Call)* Tony Logue, Operations Coord.
4. MOU Modification Approval *(Action Required / Roll Call)* Tony Logue, Operations Coord.

1. Other Business Chair Conrad
2. Date and Time of Next Meeting Chair Conrad
3. Public Comment Chair Conrad
4. Motion to Adjourn Chair Conrad

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 918 1631 5754**

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