**CHAIR: PAT CLICK**

**VICE CHAIR: GARELD BILYEW**

 **March 21, 2022 ▪ Noon via Zoom / Conference Call**

1. Welcome – Call to Order/Roll Call Chair Click
2. Review & Approval of December 13, 2021 Minutes *--Action Required / Roll Call--* Chair Click
3. Conflict of Interest Disclosure Chair Click

1. Committee Reports

Oversight/Planning - Mike Conrad

Youth - Tiffany Macke

Consortium - Kevin Bushur

Executive - No Report

Approval of Committee Reports *--Action Required / Roll Call--* 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. Regional Plan Modification Approval *--Action Required / Roll Call--* Jamie Corda Hadjaoui, Dir. of WIOA
4. One Stop Operator Contract *--Action Required / Roll Call--* Tony Logue, WIOA Operations Coord.
5. Business Service Integration / Apprenticeship Update Jamie Corda Hadjaoui, Dir. of WIOA
6. Appointment of Nominating Committee *--Action Required / Roll Call--* Tony Logue, WIOA Operations Coord.
7. Challenge to the Board Chair Click
8. Other Business / Member Opportunity to Share
9. Public Comment
10. Motion to Adjourn Chair Click

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 947 6522 6529**

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