**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**March 17, 2022 – Noon via Zoom / Conference Call**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of December 9, 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)*

* January 2022 LLC Statement of Expenditures
* December 2021 thru February 2022 Accounts Payable Report
* January 2022 Key Metrics Report
* Waiver Quarterly Report Update
* January 2022 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* Lake Land Annual Audit
* DCEO Annual Monitoring
* New Funding – Apprenticeship Grant
* PY22 Budget Process
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 *(Action Required / Roll Call)* Tony Logue, Operations Coord. (American Welding Academy)
4. One Stop Operator Contract *(Action Required / Roll Call)* Tony Logue, Operations Coord.
5. Adult Education Area Planning Committee (APC) Report Review Jamie Corda-Hadjaoui, Director
6. CEFS Action Plan Jamie Corda-Hadjaoui, Director
7. Regional Plan Modification *(Action Required / Roll Call)* Jamie Corda-Hadjaoui, Director
8. Other Business Chair Conrad
9. Date and Time of Next Meeting Chair Conrad
10. Public Comment Chair Conrad
11. Motion to Adjourn Chair Conrad

 **Zoom / Conference call # 1-312-626-6799 Meeting ID: 948 8204 4689**

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