**CHAIR: NANCY PURDY**

**VICE CHAIR: open**

**June 20, 2022**

**Meeting to begin immediately following the conclusion of the Board meeting**

1. Welcome – Call to Order/Roll Call Chair Purdy
2. Review & Approval of December 13, 2021 Minutes (*Action Required)*  Chair Purdy & March 21, 2022 Notes
3. Conflict of Interest Disclosure Chair Purdy
4. Election of Vice Chair (*Action Required)* Chair Purdy
5. Signatory Authority Update Jamie Corda-Hadjaoui, Dir. of WIOA
6. PY22 Budget Approval *(Action Required / Roll Call)*  Debbie Whitacre, Financial Operations Coord.
7. Board Attendance Report / Reappointments Jamie Corda-Hadjaoui, Dir. of WIOA
8. Planning & Oversight Representation Jamie Corda-Hadjaoui, Dir. of WIOA
9. Next Year’s Meeting Schedule *(Action Required)* Chair Purdy
10. Old Business / New Business Chair Purdy
11. Public Comment Chair Purdy
12. Closing Remarks Chair Purdy
13. Motion to Adjourn Chair Purdy