**CHAIR: PAT CLICK**

**VICE CHAIR: GARELD BILYEW**

 **June 21, 2021 ▪ Noon via Zoom / Conference Call**

1. Welcome – Call to Order/Roll Call Chair Click
2. Review & Approval of March 15, 2021 Minutes *--Action Required--* Chair Click
3. Conflict of Interest Disclosure Chair Click

1. Service Provider Report – CEFS Laurie Jennings, CEFS Director of WIOA
2. Success Stories Jamie Corda Hadjaoui, Dir. of WIOA
3. Fiscal Agent Report – LLC Jamie Corda Hadjaoui, Dir. of WIOA
4. Committee Reports

Oversight/Planning - Mike Conrad

Youth - Tiffany Macke

Consortium - Kevin Bushur

Executive - Chair Click

Approval of Committee Reports *--Action Required--* Chair Click

1. PY21 Budget Approval *--Action Required / Roll Call--* Debbie Whitacre, Financial Ops. Coord.
2. One-Stop Certification Tony Logue, Operations Coord.
3. Election of Next Year’s Officers *--Action Required--* Nominating Committee
4. Next Year’s Meeting Schedule *--Action Required--*  Chair Click
5. Other Business / Member Opportunity to Share
6. Public Comment
7. Motion to Adjourn Chair Click

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 957 1841 2145**

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