**CHAIR: NANCY PURDY**

**VICE CHAIR: DAVE MCCABE**

**June 21, 2021**

**Meeting to begin immediately following the conclusion of the Board meeting, which starts at Noon**

1. Welcome – Call to Order/Roll Call Chair Purdy
2. New Member Introductions Jamie Corda-Hadjaoui, Dir. of WIOA
3. Review & Approval of March 15, 2021 Minutes (*Action Required)*  Chair Purdy
4. Conflict of Interest Disclosure Chair Purdy
5. Signatory Authority Update Jamie Corda-Hadjaoui, Dir. of WIOA
6. PY21 Budget Approval *(Action Required / Roll Call)*  Debbie Whitacre, Financial Operations Coord.
7. Probation Office Referrals Tony Logue, Operations Coord.
8. Board Attendance Report / Reappointments 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

**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.**