**CHAIR: NANCY PURDY**

**VICE CHAIR: DAVE MCCABE**

**December 13, 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. Review & Approval of June 21, 2021 Minutes (*Action Required / Roll Call)*  Chair Purdy

& September 20, 2021 Notes

1. Conflict of Interest Disclosure Chair Purdy
2. Approval of Public Sector Board Members (*Action Required / Roll Call)* Tony Logue, Operations Coord.

*(NEW - Adam Flack & Julie Obermark)*

1. Signatory Authority Update Jamie Corda-Hadjaoui, Dir. of WIOA
2. Board Attendance Report Jamie Corda-Hadjaoui, Dir. of WIOA
3. Election of Chair and Vice Chair (*Action Required / Roll Call)* Chair Purdy
4. Old Business / New Business Chair Purdy
5. Public Comment Chair Purdy
6. Closing Remarks Chair Purdy
7. Motion to Adjourn Chair Purdy

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 917 2070 6168**

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