**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**June 11, 2020 – Noon via Conference Call**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of March 12, 2020 Minutes (*Action Required)* Chair Conrad
3. Conflict of Interest Disclosure Chair Conrad
4. Grant Recipient / Fiscal Agent Reports Debbie Whitacre, Financial Operations Coord.

*(Action Required / Roll Call)*

* April 2020 LLC Statement of Expenditures
* March 2020 thru May 2020 Accounts Payable Report
* April 2020 Key Metrics Report
* Youth Work Experience
* April 2020 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* DCEO Annual Monitoring Results
* PY19 Formula Funds Update
* PY19 Incentive Funds
* New Funding
1. Current LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal Monitoring Report *(Action Required)* Tony Logue, Operations Coord.
3. Training Program Certifications *(Action Required)* Tony Logue, Operations Coord.
4. PY20 Proposed Budget *(Action Required / Roll Call)* Debbie Whitacre, Financial Operations Coord.

1. PY20 Meeting Schedule *(Action Required)* Chair Conrad
2. Other Business Chair Conrad
3. Date and Time of Next Meeting Chair Conrad
4. Public Comment Chair Conrad
5. Motion to Adjurn Chair Conrad

**Conference call # 1-408-215-9377 / ID# 829137522**