**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**September 16, 2021 – Noon via Zoom / Conference Call**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of June 17, 2021 Minutes (*Action Required / Roll Call)* Chair Conrad
3. Conflict of Interest Disclosure Chair Conrad
4. Grant Recipient / Fiscal Agent Reports Debbie Whitacre, Financial Operations Coord.

*(Action Required / Roll Call)*

* June 2021 (PY20) LLC Statement of Expenditures
* June 2021 thru August 2021 Accounts Payable Report
* June 2021 (PY20) Key Metrics Report
* Waiver from DCEO
* Youth Work Experience
* June 2021 Training vs. Overhead Report
* Service Provider (CEFS) Contract Budget
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* Lake Land Annual Audit

1. PY20 LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal / ADA Monitoring Report *(Action Required / Roll Call)* Tony Logue, Operations Coord.
3. Board Appointments Update Tony Logue, Operations Coord.
4. Other Business Chair Conrad
5. Date and Time of Next Meeting Chair Conrad
6. Public Comment Chair Conrad
7. Motion to Adjourn Chair Conrad

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 998 3309 9431**

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