**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**September 17, 2020 – Noon via Conference Call**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of June 11, 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)*

* June 2020 (PY19) LLC Statement of Expenditures
* June 2020 thru August 2020 Accounts Payable Report
* June 2020 (PY19) Key Metrics Report
* June 2020 Training vs. Overhead Report
* Service Provider (CEFS) Contract Budget
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* Lake Land Annual Audit

1. PY19 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. Board Appointments Update Tony Logue, Operations Coord.

1. Other Business Chair Conrad
2. Date and Time of Next Meeting Chair Conrad
3. Public Comment Chair Conrad
4. Motion to Adjourn Chair Conrad

**Conference call # 1-507-387-6338 or 1-866-806-7140 / ID# 35622**