**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**June 16, 2022 – 4:30 PM**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of March 17, 2022 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 2022 LLC Statement of Expenditures
* March 2022 thru May 2022 Accounts Payable Report
* April 2022 Key Metrics Report
* April 2022 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* DCEO Annual Monitoring Results
* PY21 Formula Funds Update
* 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. Appointment of Certification Committee Tony Logue, Operations Coord.
5. Policy Changes *(Action Required)* Tony Logue, Operations Coord.
6. PY22 Proposed Budget *(Action Required / Roll Call)* Debbie Whitacre, Financial Operations Coord.
7. PY22 Meeting Schedule *(Action Required)* Chair Conrad
8. Other Business Chair Conrad
9. Date and Time of Next Meeting Chair Conrad
10. Public Comment Chair Conrad
11. Motion to Adjourn Chair Conrad