**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**September 15, 2022 – 4:30 PM @ LLC Kluthe Center**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of June 16, 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)*

* June 2022 (PY21) LLC Statement of Expenditures
* June 2022 thru August 2022 Accounts Payable Report
* June 2022 (PY21) Key Metrics Report
* June 2022 Training vs. Overhead Report
* Service Provider (CEFS) Contract Budget
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* Lake Land Annual Audit

1. PY21 LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal Monitoring Report -*No Report-* 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