**CHAIR: GARELD BILYEW**

**VICE CHAIR: JASON WARFEL**

**December 12, 2022 ▪ 6:00 PM @ Effingham Event Center**

1. Welcome – Call to Order/Roll Call Chair Bilyew
2. Review & Approval of September 19, 2022 Minutes *--Action Required--* Chair Bilyew
3. Conflict of Interest Disclosure Chair Bilyew
4. Board Training Jamie Corda Hadjaoui, Dir. of WIOA /

Debbie Whitacre, Financial Operations Coord.

1. Committee Reports

Oversight/Planning - Chris Strohl

Youth - Chris Strohl

Consortium - Chris Strohl

Executive - No Report

Approval of Committee Reports *--Action Required--* Chair Bilyew

1. Service Provider Report – CEFS Laurie Jennings, CEFS Director of WIOA
2. Fiscal Agent Report – LLC Jamie Corda Hadjaoui, Dir. of WIOA
3. Service Provider Contract *--Action Required--* Tony Logue, Operations Coord.
4. Other Business / Member Opportunity to Share
5. Public Comment
6. Motion to Adjourn Chair Bilyew