**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**December 8, 2022 – 4:30 PM @ LLC Kluthe Center**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of September 15, 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)*

* October 2022 LLC Statement of Expenditures
* September 2022 thru November 2022 Accounts Payable Report
* October 2022 Key Metrics Report
* October 2022 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* New Trade Funding $52,535
* Lake Land Annual Audit

1. Current LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal Monitoring Report Tony Logue, Operations Coord.
3. Service Provider Contract 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