**CHAIR: GARELD BILYEW**

**VICE CHAIR: JASON WARFEL**

**March 20, 2023 ▪ 6:00 PM @ Effingham Event Center**

1. Welcome – Call to Order/Roll Call Chair Bilyew
2. Review & Approval of December 12, 2022 Minutes *--Action Required / Roll Call--* Chair Bilyew
3. Conflict of Interest Disclosure Chair Bilyew

1. Board Training Jamie Corda Hadjaoui, Dir. of WIOA

1. Committee Reports

Oversight/Planning - Mike Conrad

Youth - Chris Strohl

Consortium - Kevin Bushur

Executive - No Report

Approval of Committee Reports *--Action Required / Roll Call--* 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. Board By-Laws Modification *--Action Required / Roll Call--* Tony Logue, WIOA Operations Coord.
4. Appointment of Nominating Committee *--Action Required / Roll Call--* Tony Logue, WIOA Operations Coord.
5. Other Business / Member Opportunity to Share
6. Public Comment
7. Motion to Adjourn Chair Bilyew