**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**March 16, 2023 – 4:30 PM @ LLC Kluthe Center**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of December 8, 2022 Minutes (*Action Required / Roll Call)* Chair Conrad
3. Conflict of Interest Disclosure Chair Conrad
4. Grant Recipient / Fiscal Agent Reports Debbie Whitacre, Financial Operations Coord.

*(Action Required / Roll Call)*

* January 2023 LLC Statement of Expenditures
* December 2022 thru February 2023 Accounts Payable Report
* January 2023 Key Metrics Report
* January 2023 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* DCEO Annual Monitoring
* Grant Modifications
* PY23 Budget Process
1. Current LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal Monitoring Report *(Action Required / Roll Call)* Tony Logue, Operations Coord.
3. Board By-Laws Modifications *(Action Required / Roll Call)* Tony Logue, Operations Coord.
4. Adult Education Area Planning Committee (APC) Report Review Jamie Corda-Hadjaoui, Director
5. Other Business Chair Conrad
6. Date and Time of Next Meeting Chair Conrad
7. Public Comment Chair Conrad
8. Motion to Adjourn Chair Conrad