**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**June 8, 2023 – 4:30 PM**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of March 16, 2023 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)*

* April 2023 LLC Statement of Expenditures
* March 2023 thru May 2023 Accounts Payable Report
* April 2023 Key Metrics Report
* April 2023 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* DCEO Annual Monitoring Results
* New Funding
1. Current LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal Monitoring Report *(Action Required)* Tony Logue, Operations Coord.
3. Training Program Certifications *(Action Required)* Tony Logue, Operations Coord.
4. Adult Education Area Planning Committee (APC) LLC Report Jamie Corda-Hadjaoui, Director
5. PY23 Proposed Budget *(Action Required / Roll Call)* Debbie Whitacre, Financial Operations Coord.
6. PY23 Meeting Schedule *(Action Required)* Chair Conrad
7. Other Business Chair Conrad
8. Date and Time of Next Meeting Chair Conrad
9. Public Comment Chair Conrad
10. Motion to Adjourn Chair Conrad