**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**September 14, 2023 – 4:30 PM**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of June 8, 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)*

* June 2023 (PY22) LLC Statement of Expenditures
* June 2023 thru August 2023 Accounts Payable Report
* June 2023 (PY22) Key Metrics Report
* June 2023 Training vs. Overhead Report
* Service Provider (CEFS) Contract Budget
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* Lake Land Annual Audit
* New Funding

1. PY22 LWIA 23 Performance Report Laurie Jennings, CEFS Director
2. Program / Fiscal Monitoring Report Tony Logue, Operations Coord.
3. Adult Education Area Planning Committee (APC) LLC Update Jamie Corda-Hadjaoui, Director
4. Board Appointments Update Tony Logue, Operations Coord.
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