**CHAIR: GARELD BILYEW**

**VICE CHAIR: JASON WARFEL**

 **December 11, 2023 ▪ 6:00 PM**

1. Welcome – Call to Order/Roll Call Chair Bilyew
2. Review & Approval of September 18, 2023 Minutes *--Action Required--* Chair Bilyew
3. Conflict of Interest Disclosure Chair Bilyew
4. RFP Training Tony Logue, WIOA Operations Coord.

1. Committee Reports

Oversight/Planning - Mike Conrad

Youth - Lori Poorman

Consortium - Kevin Bushur

Executive - No Report

Approval of Committee Reports *--Action Required--* Chair Bilyew

1. Service Provider Report – CEFS Kelly Denton, CEFS Director of WIOA
2. Fiscal Agent Report – LLC Jamie Corda Hadjaoui, Dir. of WIOA
3. Other Business / Member Opportunity to Share
4. Public Comment
5. Motion to Adjourn Chair Bilyew