**CHAIR: NANCY PURDY**

**VICE CHAIR: JIM BREWER**

**December 11, 2023**

**Meeting to begin immediately following the conclusion of the Board meeting**

1. Welcome – Call to Order/Roll Call Chair Purdy
2. Review & Approval of June 12, 2023 Minutes (*Action Required)* Chair Purdy *(No Quorum on September 18th meeting)*
3. Conflict of Interest Disclosure Chair Purdy
4. Approval of Public Sector Board Members (*Action Required)* Tony Logue, Operations Coord. (New-Aaron Hacker

 Reappointments-Casey Burgholzer, Kevin Bushur, Josh McElravy, Chris Strohl)

1. Signatory Authority Update Jamie Corda-Hadjaoui, Dir. of WIOA
2. Board Attendance Report / Reappointments Jamie Corda-Hadjaoui, Dir. of WIOA
3. National Apprenticeship Week Jamie Corda-Hadjaoui, Dir. of WIOA
4. Election of Chair / Vice Chair (*Action Required/Roll Call)* Chair Purdy
5. Old Business / New Business Chair Purdy
6. Public Comment Chair Purdy
7. Closing Remarks Chair Purdy
8. Motion to Adjourn Chair Purdy