**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**December 7, 2023 – 4:30 PM @ LLC Kluthe Center**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of September 14, 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)*

* October 2023 LLC Statement of Expenditures
* September 2023 thru November 2023 Accounts Payable Report
* October 2023 Key Metrics Report
* October 2023 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* Lake Land Annual Audit
* New Funding
1. Current LWIA 23 Performance Report Kelly Denton, CEFS Director
2. Program / Fiscal Monitoring Report Tony Logue, Operations Coord.
3. Regional Planning Update Jamie Corda-Hadjaoui, Director
4. CEFS Paid Leave for All Workers Act Policy (*Action Required)* Kelly Denton, CEFS 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