**CHAIR: GARELD BILYEW**

**VICE CHAIR: JASON WARFEL**

**March 18, 2024 ▪ 6:00 PM**

1. Welcome – Call to Order/Roll Call Chair Bilyew
2. Review & Approval of December 11, 2023 Minutes *--Action Required--*  Chair Bilyew
3. Conflict of Interest Disclosure Chair Bilyew

1. Summary of Regional Plan Jamie Corda Hadjaoui, Dir. of WIOA

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. Regional Plan Approval *--Action Required--* Jamie Corda Hadjaoui, Dir. of WIOA
4. Title I Service Provider Contract Update Jamie Corda Hadjaoui, Dir. of WIOA
5. Appointment of Nominating Committee *--Action Required--* Tony Logue, WIOA Operations Coord.
6. Other Business / Member Opportunity to Share
7. Public Comment
8. Motion to Adjourn Chair Bilyew