**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**March 14, 2024 – 4:30 PM**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of December 7, 2023 Minutes (*Action Required / Roll Call)* Chair Conrad
3. Conflict of Interest Disclosure Chair Conrad
4. Grant Recipient / Fiscal Agent Reports Debbie Whitacre, Financial Operations Coord.

*(Action Required / Roll Call)*

* January 2024 LLC Statement of Expenditures
* December 2023 thru February 2024 Accounts Payable Report
* January 2024 Key Metrics Report
* January 2024 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* DCEO Annual Monitoring
* New Funding / Grant Modifications
* PY24 Budget Process

1. Current LWIA 23 Performance Report Kelly Denton, CEFS Director
2. Program / Fiscal Monitoring Report *(Action Required / Roll Call)* Tony Logue, Operations Coord.
3. Regional Plan *(Action Required)* Jamie Corda-Hadjaoui, Director
4. Youth Needing Additional Assistance Policy Revision *(Action Required)* Kelly Denton, CEFS Director
5. One Stop Operator Agreement Revision *(Action Required)* Tony Logue, Operations Coord.
6. RFP Update – Title I Service Provider Jamie Corda-Hadjaoui, Director
7. Adult Education Area Planning Committee (APC) Report Review Jamie Corda-Hadjaoui, Director
8. Other Business Chair Conrad
9. Date and Time of Next Meeting Chair Conrad
10. Public Comment Chair Conrad
11. Motion to Adjourn Chair Conrad