**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**June 13, 2024 – 4:30 PM**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of March 14 & May 2, 2024 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)*

* April 2024 LLC Statement of Expenditures
* March 2024 thru May 2024 Accounts Payable Report
* April 2024 Key Metrics Report
* April 2024 Training vs. Overhead Report
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* DCEO Annual Monitoring Results
* New Funding

1. Current LWIA 23 Performance Report Kelly Denton, CEFS Director
2. Program / Fiscal Monitoring Report *(Action Required)* Debbie Whitacre, Financial Operations Coord.
3. Training Program Certifications *(Action Required)* Jamie Corda-Hadjaoui, Director
4. One Stop Certification Jamie Corda-Hadjaoui, Director
5. Memoradum of Understanding (MOU) Update Jamie Corda-Hadjaoui, Director
6. Proposed Service Provider Contract *(Action Required)* Jamie Corda-Hadjaoui, Director
7. PY24 Proposed Budget *(Action Required / Roll Call)* Debbie Whitacre, Financial Operations Coord.
8. PY24 Meeting Schedule *(Action Required)* Chair Conrad
9. Other Business Chair Conrad
10. Date and Time of Next Meeting Chair Conrad
11. Public Comment Chair Conrad
12. Motion to Adjourn Chair Conrad