**CHAIR: NANCY PURDY**

**VICE CHAIR: JIM BREWER**

 **July 15, 2024 – 6:00 PM via Zoom / Conference Call**

**Workforce Development Center, Lake Land College**

**5001 Lake Land Blvd, Mattoon**

1. Welcome – Call to Order/Roll Call Chair Purdy
2. Conflict of Interest Disclosure Chair Purdy
3. Selection of Fiscal Agent (*Action Required/Roll Call)* Chair Purdy
4. Discussion regarding a Committee to Review Fiscal Agent Agreements Chair Purdy
5. Public Comment Chair Purdy
6. Motion to Adjourn Chair Purdy

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 956 6185 7864**

**Passcode is protected. Please refer to your calendar invitation or contact the Director for the passcode.**