**CHAIR: GARELD BILYEW**

**VICE CHAIR: JASON WARFEL**

 **September 16, 2024 ▪ 6:00 PM**

1. Welcome – Call to Order/Roll Call Chair Bilyew
2. Review & Approval of June 17, 2024 Minutes *--Action Required--* Chair Bilyew
3. Conflict of Interest Disclosure Chair Bilyew
4. September - Workforce Development Month Chair Bilyew

1. Committee Reports

Oversight/Planning - Mike Conrad

Youth - Kala Lambert

Consortium - Kevin Bushur

Executive - Gareld Bilyew

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. CEFS PY24 Budget Approval *--Action Required / Roll Call--* Kevin Bushur, CEFS CEO
4. Fiscal Agent Transition Update Kevin Bushur, CEFS CEO
5. Other Business / Member Opportunity to Share
6. Public Comment
7. Motion to Adjourn Chair Bilyew