**CHAIR: NANCY PURDY**

**VICE CHAIR: JIM BREWER**

**September 16, 2024**

**Meeting to begin immediately following the conclusion of the Board meeting**

1. Welcome – Call to Order/Roll Call Chair Purdy
2. Review & Approval of June 17, July 15, & August 19, 2024 Minutes (*Action Required)* Chair Purdy
3. Conflict of Interest Disclosure Chair Purdy
4. Approval of Public Sector Board Members (*Action Required)* Jamie Corda-Hadjaoui, Dir. of WIOA (Reappointments-Julie Obermark, Kim Taylor, Carol Tracy)
5. Signatory Authority Update Jamie Corda-Hadjaoui, Dir. of WIOA
6. PY24 CEFS Budget Approval (*Action Required/Roll Call)* Kevin Bushur, CEFS CEO
7. Fiscal Agent Transition Update Kevin Bushur, CEFS CEO
8. Board Attendance Report / Reappointments Jamie Corda-Hadjaoui, Dir. of WIOA
9. National Apprenticeship Week Jamie Corda-Hadjaoui, Dir. of WIOA
10. Old Business / New Business Chair Purdy
11. Public Comment Chair Purdy
12. Closing Remarks Chair Purdy
13. Motion to Adjourn Chair Purdy