**CHAIR: MIKE CONRAD**

**VICE CHAIR: CHRIS STROHL**

**September 12, 2024 – 4:30 PM**

1. Welcome – Call to Order/Roll Call Chair Conrad
2. Review & Approval of June 13, 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)*

* June 2024 (PY23) LLC Statement of Expenditures
* June 2024 thru August 2024 Accounts Payable Report
* June 2024 (PY23) Key Metrics Report
* June 2024 Training vs. Overhead Report
* Service Provider (CEFS) Contract Budget
* MOU Billings / Receipts Report
* Incumbent Worker Projects Report
* Lake Land Annual Audit

1. PY23 LWIA 23 Performance Report Kelly Denton, CEFS Director
2. Program / Fiscal Monitoring Report Jamie Corda-Hadjaoui, Director
3. PY24 CEFS Budget Kevin Bushur, CEFS CEO
4. Board Appointments Update Jamie Corda-Hadjaoui, Director
5. Other Business Chair Conrad
6. Date and Time of Next Meeting Chair Conrad
7. Public Comment Chair Conrad
8. Motion to Adjourn Chair Conrad