

Quarterly Board of Directors Meeting

3/26/2020

12:00 Noon



Join Zoom Meeting

<https://zoom.us/j/496980394?pwd=aXkzUEwwcXAremhqL0ptekJyN1FNQT09>

Call In

+1 929 205 6099 US (New York)

Meeting ID: 496 980 394

Password: 802538

Meeting called by: Scott Watson

- | | | | |
|--------------|--|-----------------------------|-------------|
| I. | Welcome and Call to Order
Lunch served at 11:45 a.m. | S. Watson | |
| II. | Meeting Minutes Approval
a. December 12, 2020 | Action Item I ¹ | Pages: 1-3 |
| III. | Consent Agenda
<i>(Note: If any Board member believes any item on the consent agenda requires discussion or a separate vote, the Board member may request that the item(s) be removed from consent agenda and placed on the regular agenda for consideration.)</i> | Action Item II ¹ | |
| | 1. Finance Committee | | |
| | a. Budget 19-20 (Unrestricted) | | Page: 4 |
| | b. Budget 19-20 | | Page: 5 |
| | 2. Strategic Policy & Planning Committee – Jonathan Gray | | |
| | a. WIOA Four Year Local Plan
https://www.careersourcecapitalregion.com/uploads/documents/DRAFT - WIOA Four Year Plan_CSCR_020620.pdf | | |
| IV. | DEO 2018-2019 Performance Presentation | DEO Staff | Attached |
| V. | Chief Executive Officer Report | J. McShane | Verbal |
| VI. | Senior Director Report | D. Robinson | Verbal |
| VII. | Senior Director Report | K. Palmer Smith | Verbal |
| VIII. | Chair Report | S. Watson | Verbal |
| IX. | Adjourn | S. Watson | |
| Note: | The following items are included in the packet for informational purposes only: | | |
| | Revenue & Expense Statement 19-20 (Unrestricted) | Informational Item | Page: 6 |
| | Revenue & Expense Statements 19-20 | Informational Item | Pages: 7-23 |

¹After motion and second, and after board members' discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

Next Meeting:
June 4, 2020
11:30 p.m.