

## Board of Directors Meeting

12/8/2022

12:00 PM



### Join Zoom Meeting

<https://us02web.zoom.us/j/87860178384?pwd=UBrQ5AxNhXbzFWruxOkB6e5nbpNQKo.1>

**Meeting ID:** 878 6017 8384

**Passcode:** 102353

#### One tap mobile

+13017158592,87860178384# US (Washington DC)

+13126266799,87860178384# US (Chicago)

- I. **Welcome– Scott Watson**
- II. **Meeting Minutes Approval**  
**September 22, 2022 Meeting Minutes** **Action Item I** **Pages: 1-3**
- III. **Consent Agenda** **Action Item II**  
(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 the consent agenda and placed on the regular agenda for consideration.)
  - Finance Committee – Nina Self**
    - Budget 22-23 (Unrestricted) **Page: 4**
    - Budget 22-23 **Page: 5**
    - WOIA DW to Adult Transfer **Pages: 6-7**
    - Annual 401K Employee Profit Sharing **Page: 8**
  - Nominating Committee – Scott Watson**
    - No Meeting – A Full Board Currently
  - Governance Committee – Beth Cicchetti**
    - No Meeting
  - Strategic Policy and Planning Committee – Tandria Edwards**
    - Training Provider Applications Review **Pages: 9-18**
    - Board Retreat Strategic Findings/Recommendations **Pages: 19-20**
      - No Action Taken - Will be reviewed by the Governance Committee
- IV. **Strategic Policy and Planning Committee – Tandria Edwards**
  - WIOA 2- Year Plan Modification Feedback **Action Item III** **Pages: 21-99**
- V. **Inservice Closure Dates for Q3 and Q4** **Action Item IV**
- VI. **Board Orientation – January 27, 2022 – 9am-11am**
  - At the Leon Career Center – 2601 Blair Stone Rd.
- VII. **CEO Discussion – Where Will My Workforce Live?** **Verbal**
- VIII. **Adjourn**

**Note:** The following items are included in the packet for informational purposes only:

- **Chief Executive Officer Report – Jim McShane** **Pages: 100-102**
- **Service Provider Report – John Hershey** **Pages: 103-104**
- **Senior Director ROPC Report – Tandria Edwards** **Pages: 105-107**
- **Senior Director BES Report – Trish Yahn** **Pages: 108-112**
- **One Stop Operator Report – Trevor Stout** **Pages: 113-118**
- **Revenue & Expense Statement 21-22 (Unrestricted)** **Page: 119**
- **Revenue & Expense Statements 21-22** **Pages: 120-133**

<sup>1</sup>After motion and second, and after board member discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit.

**Next Meeting**  
**March 23, 2023**