



BOARD OF DIRECTOR'S MEETING

January 31, 2024 at 8:00am **LOCATION:** Zoom

Conference Call # 1-646-876-9923 **Meeting ID:** 878 2125 8526 **Password:** 797472

AGENDA

Time	Item	Owner
8:00am	Chairman's Welcome	Rich McGeary
8:05am	Legislative Update <ul style="list-style-type: none"> State Legislative Update 	Tom Mongellow
8:10am	Mission Moment <ul style="list-style-type: none"> TDL Partnership / CDL Training 	Sandy Mackie Mohamed Chaouki Dan Garewski
8:55am	CONSENT <ul style="list-style-type: none"> Approve Board Minutes from 11-29-23 Approve Procurement Policy (attached) Approve Table of Authorities (attached) 	Rich McGeary
8:55am	Committee Updates <ul style="list-style-type: none"> Finance & Audit <ul style="list-style-type: none"> Approve Mod. 1 Revenue Budget (attached) Approve 990 FY 22/23 (attached) Executive <ul style="list-style-type: none"> Request Board Authority to approve funding recommendations for the Good Jobs grant (verbal) Governance <ul style="list-style-type: none"> Update on FIO Partners Survey (verbal) 	S. Vaughan/ Tracy Beckley Alex Johnson Alex Johnson
9:10am	President/CEO Report <ul style="list-style-type: none"> Good Jobs Grant Update Updated Org. Chart (attached) Annual meeting (attached) CWP 3rd Annual Golf Tournament 	Alex Johnson
9:20am	Executive Session	Board Discussion
9:30am	Adjournment of Meeting	Rich McGeary

Upcoming Executive Meetings:

3/20/24
5/22/24
6/19/24

Upcoming Board Meetings

3/27/24
5-29-24
6-21-24 Annual Meeting