



BOARD OF DIRECTOR'S MEETING

March 27, 2024 at 8:00am **LOCATION:** Zoom

Conference Call # 1-646-876-9923 **Meeting ID:** 865 5327 5883 **Password:** 900614

<https://us02web.zoom.us/j/83309015809?pwd=OTlsaGlScUhsdERzc3RjZDI5UGI2dz09>

AGENDA

Time	Item	Owner
8:00am	Chairman's Welcome/Report	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">IT Sector Initiatives/Partnership	Sandy Mackie Martha LaCrosse Shelly Henderson
8:40am	CONSENT <ul style="list-style-type: none">Approve January 31, 2024 meeting minutes (attached)	Rich McGeary
8:45am	Committee Updates Finance & Audit <ul style="list-style-type: none">Approve 6-month Financials period ending 12-31-23 (attached) Governance <ul style="list-style-type: none">Update on By-lawsSurvey Results/Response (attached)	Stephen Vaughan/ Tracy Beckley Tom Mongellow Alex Johnson
9:15am	President/CEO Report <ul style="list-style-type: none">WIOA Plan UpdateBEST CHANCE event (attached)Update on Annual Meeting and Golf Tournament (attached)	Alex Johnson
9:30am	Adjournment of Meeting	Rich McGeary

Upcoming Meetings:

Wednesday 5-29-24

Friday 6-21-24 Annual Meeting