



# BOARD OF DIRECTOR'S MEETING

May 29, 2024 at 8:00am **LOCATION:** Zoom

**Conference Call #** 1-646-876-9923 **Meeting ID:** 812 7859 2496 **Password:** 125028

<https://us02web.zoom.us/j/81278592496?pwd=TnR5OVVIM1J6d3VneHIQdIFwclI1Zz09>

## AGENDA

Time	Item	Owner
8:00am	<b>Chairman's Welcome</b>	Rich McGeary
8:05am	<b>Legislative Update</b> <ul style="list-style-type: none"><li>State Legislative Update</li></ul>	Tom Mongellow
8:10am	<b>Mission Moment</b> <ul style="list-style-type: none"><li>CWP – WIOA Plan (attached)</li></ul>	Jim Boucher Ben Hensley
8:45am	<b>CONSENT</b> <ul style="list-style-type: none"><li>Approve March 27, 2024 meeting minutes (attached)</li><li>Approve 9-month financials 3-31-24(attached)</li><li>Approve MOU IFA Renewals (attached)</li><li>Approve WIOA Youth Recommendations (attached)</li></ul>	Rich McGeary/ Board
8:50am	<b>Committee Updates</b> <ul style="list-style-type: none"><li>Finance &amp; Audit<ul style="list-style-type: none"><li>Review Preliminary Revenue &amp; Expense Budget Forecast FY24-25 (attached)</li></ul></li><li>Governance<ul style="list-style-type: none"><li>Board Member Recruitment Update (attached)</li><li>Bylaws Update &amp; Revision (attached)</li><li>Board Survey Response (attached)</li></ul></li></ul>	Stephen Vaughan Tracy Beckley  Tom Mongellow Alex Johnson
9:20am	<b>President/CEO Report</b> <ul style="list-style-type: none"><li>CWP Annual Meeting (attached)</li><li>CWP Annual Golf Tournament (attached)</li><li>Other</li></ul>	Alex Johnson
9:30am	<b>Adjournment of Meeting</b>	Rich McGeary

### Upcoming Meetings:

Friday 6-21-24 Annual Meeting