

## Minutes Friday June 14, 2024

6-14-2024 at 1:30PM the following email was sent to all Board Members for acceptance prior to the Annual Meeting on Friday June 21, 2024 due to the tight timeline on the agenda. All items have been discussed with the Board and or committees prior to this email being sent.

Good afternoon Board Members, at today's Executive Committee meeting Friday June 14, 2024 President Johnson asked for permission to send this consent agenda to all Board members in advance of our Annual Meeting due to us having such a tight agenda timeframe. All the documents attached have been covered in detail through committees and the Board and are awaiting your final approval. I need all Board members to respond to this email and let me know if you accept or oppose the consent agenda. I have listed the WIOA plan separately as it is quite large. Please respond to me as soon as you can but no later than Wednesday June 19, 2024 so I can ensure that all members have voted. I sincerely appreciate everyone's help in advance.

Board Member Name: ALL

I accept the Consent Agenda for June 21, 2024 ALL

I oppose the Consent Agenda for June 21, 2024 NONE

The June 21, 2024 Consent Agenda:

- Approve 5-29-24 minutes (attached)
- Approve FY25 Recommended Revenue & Expense Budget (attached)
- Approve One Stop Allocation Plan (attached)
- Approve Cost Allocation Plan (attached)
- Approve WIOA Local Plan 2024 - 2027 (attached)
- Approve the Nomination of Officers FY24-25 (attached)

As of Thursday June 20, 2024 all items on the consent agenda were approved. All were in favor; none opposed; the motion carried.

Respectfully submitted  
Elizabeth Saunders

*Liz Saunders*

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Executive Assistant to the President/CEO

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