



BOARD OF DIRECTOR'S MEETING

June 16, 2023 at 8:00am **LOCATION:** Holiday Inn 100 East River Dr. East Hartford

AGENDA

Time	Item	Owner
8:00am	Chairman's Welcome	Rich McGeary
8:05am	CONSENT <ul style="list-style-type: none">• Approve 5-31-23 minutes (attached)• Approve FY24 Recommended Revenue & Expense Budget (attached)• Approve FML Engagement Letter (attached)• Approve WIOA Youth Renewal Recommendations (attached)• Approve Summer Youth Recommendations (attached)	Rich McGeary
8:10am	Committee Actions <ul style="list-style-type: none">• Governance<ul style="list-style-type: none">○ Nomination of FY2023-2024 Officers (attached)	Tom Mongellow
8:15am	CWP Accomplishments	Alex Johnson
8:30am	Recognition & Awards <ul style="list-style-type: none">• President's Award• Job Seeker Nominations• Business Nominations• Workforce Professional Nominations	Alex Johnson
9:30am	Closing Remarks & Adjournment of Annual Board Meeting	Rich McGeary