



BOARD OF DIRECTOR'S MEETING

June 21, 2024 at 8:00am **LOCATION:** Marriott Hartford, Columbus Blvd. Hartford

AGENDA

| Time | Item | Owner |
|--------|---|--------------|
| 8:00am | Chairman's Welcome | Rich McGeary |
| 8:05am | CONSENT <ul style="list-style-type: none">• 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) | Rich McGeary |