

## Minutes Friday June 28, 2024

6-25-2024 at 2:12PM the following email was sent to all Board Members for acceptance. These items were received too late to make our June 21, 2024 Consent Agenda. All items have been discussed with the Board and or committees prior to this email being sent.

Good Afternoon, Board Members, President Johnson has asked me to send the two attached documents for your review and acceptance. Both documents were received too late to make our last consent agenda. Attached are the One-Stop Operator procurement report and the Hartford Job Corps MOU/IFA amendment that provides for paid occupancy at the Hartford AJC.

Both documents have the details attached and are standard operating documents. If you have any questions or concerns, please let me know. I need all board members to respond to this email and let me know if you accept or oppose these items which I will list as consent agenda 6-28-2024. I sincerely appreciate everyone's help in advance.

Board Member Name: \_\_\_\_\_

I accept the Consent Agenda for June 28, 2024 \_\_\_\_\_

I oppose the Consent Agenda for June 28, 2024 \_\_\_\_\_

June 28, 2024 Consent Agenda:

- Approve Hartford Job Corp. IFA MOU (attached)
- Approve One-Stop Operator (attached)

Board Member Name: \_\_\_\_\_ 18 \_\_\_\_\_

I accept the Consent Agenda for June 28, 2024 \_\_\_\_\_ 18 \_\_\_\_\_

I oppose the Consent Agenda for June 28, 2024 \_\_\_\_\_ NONE \_\_\_\_\_

As of Friday June 28, 2024 both items on the consent agenda were approved. All were in favor; none opposed; the motion carried.

Respectfully submitted  
Elizabeth Saunders

*Liz Saunders*  
(she.her.hers)

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