

Board of Directors Meeting
In-person @ Jewish Federation of Greater Harrisburg (with Zoom option)
3301 N Front Street, Harrisburg, PA 17110
Thursday, February 10, 2022, 8:30AM – 10:00 AM

AMENDED AGENDA

I. CALL TO ORDER

Mr. Jeffrey Boswell, Chairman of the Board

II. CALL FOR PUBLIC COMMENT

III. CONSENT AGENDA

Section 1

- *Approval of:*
 - February 10, 2022 Board of Directors Meeting Minutes (*attached*)
 - LWDB PY 2020/2021 WIOA Budgets (*attached*)
 - Monitoring & Oversight Policy – (*attached*)
 - Risk Assessment & Corrective Action Policy – (*attached*)

IV. Admin/Finance Committee report

- Financial overview (Doug Gates)
- Presentation of Audit firm RFP selection
- Presentation of 2022 Operational Budget
- *ACTION: Approval of 2022 WDB Operational Budget*

V. Program Committee report

- Title I contract modification (Equus)
 - *ACTION: Approval of contract modification*
- WIOA Youth, EARN and Business Services – RFPs (overview)
 - *ACTION: Approval of WIOA Youth, EARN and Business Services RFPs*

VI. PRESENTATIONS and REPORTS

- CEO Report – Jesse McCree

VII. REPORTS and UPDATES

- Staff reports: Operations, IT, Program, Compliance Director of Strategic Initiatives
- One-stop Operator update (*report included*)

VIII. ADJOURNMENT

(NOTE DATE CHANGE) Thursday, August 4, 2022, 8:30AM – 10:00AM
