



**Board of Directors Meeting**  
**Thursday, May 9, 2024 – 8:30 AM**  
**Zoom Videoconference:**

<https://us02web.zoom.us/j/83041682634?pwd=dTVRUDNrL3FGNEx3Z2Y3M0FOQmNCdz09>

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**AGENDA**

- I. WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson of the Board
  
- II. REQUEST FOR PUBLIC COMMENT**
  
- III. CONSENT AGENDA**
  - A. *Approval of April 4, 2024, Meeting Minutes*
  
- IV. APPROVAL OF THE PROPOSED PROGRAM YEAR 2025-2026 BUDGET** Jesse McCree  
*(From Executive Committee)*
  
- V. APPROVAL OF AWARDS** Jesse McCree  
*(From Executive Committee)*
  - A. Workforce Innovation and Opportunity Act (WIOA) Title I Service Provider
  - B. Qualitative Research Services for Out-of-School- Workforce Innovation and Opportunity Act (WIOA) Title I Out of School Youth
  - C. Entrepreneurship Intensive for Out-of-School Youth- Workforce Innovation and Opportunity Act (WIOA) Title I Out of School Youth
  
- VI. APPROVAL OF CONTRACTS** Jesse McCree  
*(From Executive Committee)*
  - A. Information Technology (IT) Service Provider
  - B. Workforce Innovation and Opportunity Act (WIOA) Title I Adult Service Provider
  - C. Workforce Innovation and Opportunity Act (WIOA) Title I Dislocated Worker Service Provider
  - D. Workforce Innovation and Opportunity Act (WIOA) Title I Out-of-School Youth Service Provider
  - E. Business Service Consultant Service Provider
  - F. One-Stop Operator Service Provider
  - G. Employment Advancement and Retention Network (EARN) Service Provider
  - H. Temporary Assistance For Needy Families (TANF) Youth Service Provider



- VII. APPROVAL OF POLICIES** *(From Executive Committee)* Jesse McCree
  - A. Information Security Policy and Procedures (updated)
    - i. Section 15 - Mobile Device Management (MDM) Policy for Employees (new)
  - B. Continuity of Operation – Disaster Recovery Plan (updated)
  
- VIII. PROGRAM YEAR 2024-2025 Q4 POLICY REPORT** Jesse McCree
  
- IX. EXECUTIVE COMMITTEE REPORT** Jesse McCree
  
- X. ADMIN-FINANCE COMMITTEE REPORT** Jesse McCree
  - A. Financial Statements through March 30, 2024
  
- XI. ADJOURNMENT**

**NEXT MEETING:  
June 27, 2024 at 8:30 – 10 AM  
VIRTUAL ONLY**