

Local Workforce Development Board Bi-Monthly Meeting

AGENDA

WELCOME

3 minutes

Call to Order:

Roll call:

Call to the Public:

Limited to 5 minutes each

Consent Agenda Items:

- Meeting Minutes
 - November 2024
 - January 2025
- Updates to policies
 - Fraud, Waste and Abuse Policy
 - Cost Allocation Policy
 - Small Purchase Policy
 - Adult/Dislocated Worker Policy
 - Rapid Response Policy

5 minutes

RAPID RESPONSE REPORT

15 minutes

- Director Staff Introductions
- New BSR introductions
- New Assistant Director introduction
- Business service and layoff aversion update from Greg Clark

OSO REPORT

10 minutes

- Update on programs

DIRECTOR'S REPORT

15 minutes

- Departmental updates by Adam Garrard
- 4-year Plan Update
- Board Recertification
- Job Center Evaluation

FINANCIAL REPORT

10 minutes

- Update on program finances by Briony Buchholz
- Changes to Budget for next year
- Status of budget for this year

OLD BUSINESS

25 minutes

- Update on Bylaws - recommendations
- Peter Tim's Membership approval
- Address Vacancies for required positions – Adam/David
- Policy Workgroup – Set dates

NEW BUSINESS

30 minutes

- Approve the Job Scope of OSO
- Vote to exit Title 1B Extension and open a new RFP for the ceiling of \$415k
- Job Center Evaluation
- Board meeting regularity/frequency

BOARD UPDATES/COMMENTS

- Any updates from Board members

CLOSING

2 minutes

Next meeting: May 28th, 2025, at 11:00 AM

Meeting adjournment: