



## **CEO Board Agenda** **September 14, 2022 at 1:15-2:30 p.m.**

1. Roll Call and Establish Quorum
2. Approve September 14, 2022 Agenda – **Action**
3. Approve minutes from May 18, 2022 meeting – **Action**

### **New Business**

4. Local Board Appointment: New Members (Brittney Gernhart) – **Action**
5. Fiscal Report (Mark Thomsen) – **Action**
6. Acknowledge 2023 Budget (Mark Thomsen) - **Action**
7. CAAS MOU for FY2023/Full-time Board Support Funding (Mark Thomsen) – **Information**
8. One Stop Operator Reports (Ashley West) – **Information**
9. Title I Report (Shawn Fick) – **Information**
10. WIOA Title I Transportation and Dependent Care Increase (Shawn Fick) – **Information**
11. Title 1 Extension agreement (Jean Logan) – **Information**
12. Reappointment of Scott Utech, Bridgett Hoefling, Arnold Kesselring, Clay Adams (Jean) – **Information**
13. Update on Equal Opportunity Officer (EO) (Brittney Gernhart) – **Information**
14. Committee Formation (Wane) - **Information**
  - Youth Committee
  - Executive Committee
  - Finance Committee
  - Planning and Operations Committee
  - Disability Access Committee
15. CEO Board Housekeeping (Wane)- **Information**
16. Public Comments

17. Next meeting –December 14, 2022– Location TBD

18. Adjournment - **Action**