



## Local Board Agenda September 14, 2022 at 11:00-12:15

1. Roll Call and Establish Quorum
2. Local Board Elections: Chairperson, Vice Chairperson, Secretary – **Action**
3. Approve September 14, 2022 Agenda – **Action**
4. Approve minutes from May 18, 2022 meeting – **Action**
5. Public Comments: Each person will have 3 minutes and be recognized by the Chairperson

### New Business

6. Approve extension of the Title 1 agreement (Jean Logan) – **Action**
7. Terms ended Tammy Kent, Shelly Longfellow, Jim Myers, Steve Early and Duane Bates (Jean) - **Information**
8. Reappointment of Scott Utech, Bridgett Hoefling, Arnold Kesselring, Clay Adams (Jean) - **Information**
9. Appointment of Breezy Struthers-Drake, Samantha Roth, Sara Gibler, Dane Doty (Brittney Gernhart) - **Information**
10. Fiscal Report (Mark Thomsen) – **Action**
11. Approve 2023 Budget Mark Thomsen) - **Action**
12. Full-time Board Support Funding (Mark Thomsen) – **Action**
13. One Stop Operator Reports (Ashley West) – **Information**
14. Title I Report (Shawn Fick) – **Information**
15. Approve WIOA Title I Transportation and Dependent Care Increase (Shawn Fick) – **Action**
16. CAAS MOU for FY2023 (Jean) - **Action**

### Old Business:

17. Update on Equal Opportunity Officer (EO) (Brittney Gernhart) – **Information**

18. Committee Formation (Jean)- Information

- Youth Committee
- Executive Committee
- Finance Committee
- Planning and Operations Committee
- Disability Access Committee

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

20. Adjournment - **Action**