



A proud partner of the American Job Center network
Workforce Development Board Agenda
9:00 a.m. October 14, 2020
Virtually – Via Zoom

- 9:00** **I.** Call to Order.....**Gracie Vega**
 - 9:05** **II.** Public Comments.....**Gracie Vega**
 - 9:10** **III.** Special Introductions, Recognitions & Awards**Gracie Vega**
 - Board, Staff, Partner and Other Special Guest Recognitions
 - Introduction of New Workforce Development Board Members
 - 9:15** **IV.** Report from the Chair.....**Gracie Vega**
 - Meeting Evaluations from August 26, 2020 WDB/WGB Meeting
 - 9:25** **V.** Approval of Consent Agenda Items
 - Approve the Minutes of the August 26, 2020 WDB/WGB Meetings
 - Accept Committee Reports: Workforce Improvement Committee
 - Accept the Report on Recent Solicitations for Grant Applications (SGA)
 - Accept the July 2020 Performance Reports and Analysis
 - Accept the August 2020 Layoff Report
 - Accept the August 2020 Financial Report
 - Approval of Fiscal Year 2020 Budget Revision #2.
 - Authorize the Executive Director to negotiate and execute a contract extension with Saunders and Associates for the audit of the Board’s financial statements for the Fiscal Year ended September 30, 2020.
 - Accept the Update on the WDB Administrative Review
- All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.*
- 9:30** **VI.** Briefing Items
 - 2021-2024 WIOA Local Plan Discussion.....**Jann Miles**
 - 9:50** **VII.** Discussion
 - Workforce Development Board Member News and Updates**Board Members**
 - 10:00** **VIII.** Generative Question**Board Members**
 - 10:15** **IX.** Executive Director’s Report.....**Judy McDonald**
 - Communications & Outreach Report
 - Review Newsletter
 - 10:30** **X.** Adjourn.....**Gracie Vega**