

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting Agenda

February 16, 2023 – 9:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Barry, Mark Earl, Charles Gibbons, Joelle Neri, Lex Smith

Call to orderJoelle Neri, Vice Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Minutes from August 18, 2022, Executive Committee Meeting (Joelle Neri) Page 2
2. Increase ITA Amount (Jerome Salatino) Page 5
3. Training Services – FleetForce Truck Driving School (Brenda Gause) Page 7
4. Training Services – Computer Coach Training Center (Brenda Gause) Page 238
5. Transfer of WIOA DW Funding to WIOA AD Funds (Jerome Salatino) Page 240
6. Additional Key Positions (Jerome Salatino) Page 242

Information Items

1. Financial Reports (Theresa Miner) Page 243

Chair Comments

CEO Comments

Adjournment

