

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

October 19, 2023 – 10:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

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

Call to order Charles Gibbons, 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 3, 2023, Executive Committee Meeting (Charles Gibbons) Page 2
2. Transfer of WIOA DW Funding to WIOA AD Funds (Jerome Salatino) Page 6
3. Addition to Demand Occupations List (Jerome Salatino) Page 8
4. Umbrella MOU (Jerome Salatino) Page 10
5. Training Provider Renewal (Jerome Salatino) Page 38

Information Items

1. Financial Reports (Theresa Miner) Page 39
2. Internal Control Questionnaire and Assessment (Jerome Salatino) Page 45
3. Regional Planning (Jerome Salatino) Page 63
4. Letter Grades (Jerome Salatino) Page 74

Chair Comments

CEO Comments

Adjournment

