

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING - Virtual

Meeting ID: 858 4668 3229

Passcode: 654810

September 6, 2024 | 9:00a

CONFLICT OF INTEREST

Board and Council members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether or not you are able to attend the meeting if you have a conflict with any agenda items.

Quorum is established by having one-third of the current membership present. For this meeting, there must be at least 6 (18 x 1/3) members present. In addition, at least 51% (4) must be from the private sector.

WELCOME & ROLL CALL

Gary Clark, Chair

APPROVAL OF MINUTES

Recommendation: Approval of Board of Directors Meeting Minutes of August 15, 2024

Page 2

NEW BUSINESS

Board Chair (David McCraw)

Recommendation: Approval of PY2025-2029 Local Workforce Plan

Page 4

ADJOURN