



## Board Meeting: April 20, 2022

### **Virtual Zoom Meeting Agenda** *(Public Meeting – Individual Zoom Links Sent)*

<b>Welcome</b>	<b>Charnetia Young</b>
<b>Approval of Minutes</b>	<b>Charnetia Young</b>
<b>2022 NAWB Forum Reflections</b>	<b>Board &amp; Staff</b>
<b>2022 NAWDP Annual Conference</b>	<b>Charnetia Young</b>
<b>Board Officers</b>	<b>Board &amp; Staff</b>
<ul style="list-style-type: none"> <li>• Vice Chair Volunteers &amp; Election</li> </ul>	Charnetia Young
<b>Committee Updates</b>	<b>Board &amp; Staff</b>
<ul style="list-style-type: none"> <li>• Finance Committee</li> </ul>	Gloria Brown Burnett & Jeffrey Dufresne
<ul style="list-style-type: none"> <li>• Youth Committee</li> </ul>	Jamie Gunnell
<b>New Business</b>	<b>Board &amp; Staff</b>
<ul style="list-style-type: none"> <li>• WDB Policies           <ul style="list-style-type: none"> <li>○ WIOA Supportive Service Policy Update</li> <li>○ Local Training Provider List Policy</li> </ul> </li> </ul>	Staff Vernice Gonzalez
<ul style="list-style-type: none"> <li>• Procurement Update</li> </ul>	Amanda Wagner
<ul style="list-style-type: none"> <li>• Eckerd One Stop Operator – American Job Center Largo &amp; National Harbor Update</li> </ul>	Angela Smith
<ul style="list-style-type: none"> <li>• Eckerd One Stop Operator – Youth Career Center Update</li> </ul>	Angela Smith
<b>Adjournment</b>	<b>Charnetia Young</b>

**Next Board Meeting (Annual Retreat): June 15, 2022 @ 9:00 a.m. – 4:00 p.m.**  
**Location: To Be Determined**