



Board Meeting: February 16, 2022

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

Welcome	Charnetia Young
Approval of Minutes	Charnetia Young
WDB Updates <ul style="list-style-type: none">• Board Membership Changes & Composition• Youth Committee Relaunch & Call for Committee Chair• Board Chair Nomination & Election• NAWB Annual Forum	Board & Staff Charnetia Young Charnetia Young & Jamie Gunnell Charnetia Young Charnetia Young
Old Business <ul style="list-style-type: none">• MD DOL UI Data Sharing Agreement• Procurement Update<ul style="list-style-type: none">○ ARPA<ul style="list-style-type: none">▪ Short Term Occupational Skills Training RFP▪ Policy & Compliance Contractor▪ Business Engagement Contractor▪ Career Services Provider RFP○ WIOA<ul style="list-style-type: none">▪ Youth Career Center One Stop Operator▪ American Job Center One Stop Operator▪ WIOA Title I OSY RFP• Local Plan Update	Staff Walter Simmons Amanda Wagner & Ericka Stevens Walter Simmons
New Business <ul style="list-style-type: none">• WDB Policies<ul style="list-style-type: none">○ WIOA Adult & Dislocated Worker Eligibility Policy○ WIOA Priority of Service Policy○ WIOA Selective Service Policy• Rapid Re-Employment Grants Update• PY21/FY22 Mid-Year Finance Report• WIOA PY21/FY22 Performance Report	Board & Staff Vernice Gonzalez Alexander Austin Jeffrey Dufresne Walter Simmons
Adjournment	Charnetia Young

Next Board Meeting: April 20, 2022 @ 9:00 a.m. and will be a public board meeting.