



## **Board Meeting: September 21, 2022**

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

<b>Welcome &amp; Introductions</b>	<b>Jamie Gunnell</b>
<b>Chair &amp; Vice Chair Remarks</b>	<b>Brad Frome &amp; Jacqueline Boles</b>
<b>Approval of Minutes</b>	<b>Jamie Gunnell</b>
<b>FY22 Annual Report</b>	<b>Vernice Gonzalez</b>
<b>Policy Updates</b>	<b>Amanda Wagner</b>
<ul style="list-style-type: none"><li>✓ WDB Procurement Policy</li><li>✓ Procurement Grievance Policy</li><li>✓ Monitoring &amp; Corrective Action Plan Policy</li><li>✓ WIOA Eligibility Youth Policy</li></ul>	
<b>WDB Service Provider Updates</b>	<b>Amanda Wagner</b>
<ul style="list-style-type: none"><li>✓ Eckerd OSY Provider Corrective Action Plan</li><li>✓ Adam's &amp; Associates OSY Provider Update</li></ul>	
<b>Grievance Complaint Update</b>	<b>Walter Simmons &amp; Executive Committee</b>
<b>Adjournment</b>	<b>Brad Frome</b>

Next Board Meeting: December 7, 2022 @ 9:00 a.m. and will be a public board meeting.