



# FINANCE & ADMINISTRATION COMMITTEE

## AGENDA

June 9<sup>th</sup>, 2023, 9:00 a.m. to 10:30 a.m.

Zoom Link: <https://us06web.zoom.us/j/5591065175>

### I. INTRODUCTIONS

### II. ACTION ITEMS

- A. Audit Report
- B. Approve Minutes (2/10/2023)
- C. WorkSource Certification
- D. One-Stop Operator Procurement
- E. PY-23 Budget
- F. WIOA Contract Extensions, Modifications & Non-Renewals
- G. Incumbent Worker Training
- H. Policy updates:
  - Trade Adjustment Assistance & Dislocated Worker Co-Enrollment
  - Youth Incentives
  - Adult & Dislocated Worker Incentive Policy

### III. REPORT-OUT

- A. CEO
  - Board Leadership Nomination Committee
  - WIOA Formula Allocation
  - State Funding
  - Board Excellence Dashboard
  - ESD Monitoring PY-22
  - Lookahead Calendar

### IV. ADJOURNMENT