



WORKFORCE DEVELOPMENT BOARD 21 MEETING

*10:30am / Thursday, July 21, 2022
BRCC Automotive Training Center*

AGENDA

1. Call to Order
2. Roll Call/Determination of a Quorum
3. Welcome and Introductions
4. Comments from the Chairman
5. Action Items
 - a. Approval of July 21, 2022 agenda
 - b. Approval of April 21, 2022 minutes
 - c. Approval of February 21, 2022 meeting minutes
 - d. Approval of Policies
 - i. Equipment
 - ii. Record retention
 - iii. Conflict of Interest
 - iv. Unallowable costs
6. Director's Report
 - a. Expenditures
 - b. Monitoring
 - c. ETPL
 - d. Proxy Clarification
 - e. Budget for PY22/FY23
7. One Stop Operator Report
8. Program Report
9. Public Comment
10. Adjournment