

**Crater Regional Workforce Development Board**  
**Executive Committee**  
**Special Call Meeting**  
January 22, 2021  
9:00 a.m. – 10 :30 a.m.

Virtual ZOOM Meeting  
**AGENDA DRAFT**

- |  |                             |
|--|-----------------------------|
| <b>1. Call to Order</b>                    | Amanda Wilson               |
| ○ Roll call                                |                             |
| <b>2. Public Comments</b>                  | Amanda Wilson               |
| <b>3. *Approval of Agenda</b>              | Amanda Wilson               |
| <b>4. Opening Remarks</b>                  | Amanda Wilson               |
| <b>5. Unfinished Business</b>              |                             |
| a. Board Certification Update              | Recie Small/Shyan Jones     |
| b. Strategic Plan & Local Plan Development | Sophenia Pierce             |
| c. PY 19 Compliance Updates                | Sophenia Pierce/Recie Small |
| d. Procurement Policy & Inventory          | Sophenia Pierce             |
| <b>6. New Business</b>                     |                             |
| a. Financial Updates & Planning            | Jerry Trovillion            |
| b. Center Certification Team               | Sophenia Pierce             |
| c. Economic Interest Forms                 | Recie Small                 |
| d. Board Orientation                       | Amanda Wilson               |
| <b>7. Questions/ Comments</b>              |                             |
| <b>8. Adjournment</b>                      |                             |