

Crater Regional Workforce Development Board

Executive Committee

SPECIAL CALL Meeting

Wednesday, October 7, 2020

1 p.m. - 2:30 p.m.

Virtual ZOOM Meeting

AGENDA

1. **Call to Order** Amanda Wilson
 - Roll call
2. **Public Comments** Amanda Wilson
3. ***Closed Session**
4. ***Approval of Agenda** Amanda Wilson
5. ***Approval of Minutes 08/18/20** Amanda Wilson
6. **Opening Remarks** Amanda Wilson
7. **Unfinished Business**
 - A. Officers and Membership Terms Amanda Wilson
 - B. PY 19 Annual Compliance Review Sophenia Pierce
 1. Extension Calendar
 2. One Stop Procurement Process/Timeline
 3. Policy & Plan Updates
 - Business Services Policy
 - Small Purchasing Policy
 - Work Experience Policy
 - Inventory Policy
 - Priority of Services Policy
 - Eligible Training Policy
 - WIOA-Confidentiality Policy
 - Budget Policy
 - Monitoring Plan
 - WIOA Title I-Dislocated Worker-Trade Co-enrollment Plan
8. **Reports and Updates**
 - A. Board Standing Committee Chairs
 - B. Executive Director's Updates Sophenia Pierce
 - C. Programs & Services
 - 1. PY 20 & 21 Performance Goals & PY 19 4th Quarter Report Recie Small
 - 2. One Stop Operator's Report Shawn Nicholson
9. **New Business**
10. **Next Meetings-CRWDB Executive Committee**
 - Special CRWDB Meeting-October 15, 2020
 - Quarterly CRWDB Meeting-November 12, 2020
11. **Closing & Adjournment** Amanda Wilson

***Denotes Action Items**

+Attachments