# CRATER REGIONAL WORKFORCE DEVELOPMENT BOARD

Due to the public emergency created by the COVID19 crisis and adhering to social distancing, the meeting will be held electronically. If you would like to make public comments, please email your comments to: admin@vcwcraterregion.com by 3 p.m. February 24, 2021

### Thursday, February 25, 2021 8:30 a.m. - 10:30 a.m. AGENDA (\*Action needed and +Attachments Included)

- 1. Call to order & Opening Remarks a. Roll Call
- 2. Public Comment
- 3. \*Approval of Agenda
- 4. \*Approval of Minutes November 12, 2020
- 5. Opening Remarks
- 6. Presentations
  - A. \*Financial Audit
  - B. \*Local & Strategic Plan

## Brown & Edwards Sophenia Pierce

Performance Management Group

**Committee Chairs** 

Amanda Wilson

#### 7. Board Committee Reports

- A. Public Outreach
- **B.** Training Providers
- C. Business Services
- D. Youth Standing

#### 8. Unfinished Business

Board Membership & Nomination Updates+

#### 9. New Business & Staff Reports

- A. Workforce Wins & Needs
- B. Executive Director
  - -Updates
  - -\*Procurement & Inventory Policy+
  - -\*Strategic & Fiscal Planning Teams
- C. Financial Reports+
- D. Program Services+ Service Providers
- 10. Closing Remarks & Next Scheduled Meeting \*Adjournment

**Board Members** 

Sophenia Pierce

Jerry Trovillion

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Amanda Wilson

Amanda Wilson, Chair