

EXECUTIVE FINANCE COMMITTEE AGENDA
August 6, 2021

- I. Call to Order
- II. Minutes – Finance & Governance Meeting – May 7, 2021
- III. Director of Human Services
- IV. Director of Workforce Development Report
 - a. Sustainability Plan
- V. FSIS Report
 - a. Funding/Expenditure Update
 - b. WIOA PY21 Program Allocations
 - c. DSS TANF Jobs League PY21 Funding
 - d. DSS TANF/FNS SkillUp PY21 Funding
 - e. OWD EO Funding
 - f. PY20 OSO & ADW Programs additional funding
- VI. Workforce Development Reports
 - a. Contracts
 - i. OSO Monitoring
 - ii. Annual Agreement
 - iii. MOU
 - iv. Changes to Board By-Laws
 - b. Compliance
 - c. Business Services Report
 - d. EO Report
 - e. Customer Feedback
- VII. Old Business
- VIII. New Business
 - a. End-of-Year Report
 - b. Board Membership
- IX. Develop Agenda for upcoming Board Meeting (Wednesday, August 25, 2021)
- X. Open Discussion
- XI. Adjournment

DIVISION OF WORKFORCE DEVELOPMENT