

## Agenda

## Mississippi Valley Workforce Area Board Monday, May 4th, 2020, 5:00 p.m. – 6:30 p.m.

**Location: Zoom Conferencing** 

Join Zoom: https://us02web.zoom.us/j/88404398000

Dial In: 1-312-626-6799 Meeting ID: 884 0439 8000

Call to Order Jack Willey

Roll Call Miranda Swafford

CEO Welcome CEOs

Introductions Jack Willey

\*Chair and Vice Chair Elections Jack Willey

\*Approval of Agenda Chair

Bylaws Miranda Swafford

Board Training Miranda Swafford

\*Title I RFP / Committee Miranda Swafford

\*Service Provider Procurement Policy Miranda Swafford

Service Provider Contract Miranda Swafford

Title II Application Review Committee Miranda Swafford/Jeff Sorensen

\*NAWB Membership Miranda Swafford

New Board Structure/Committees Miranda Swafford

\*Executive Director Recommendation CEOs

\*Financial Modification Chair

Future Board Meetings Chair

Other Business

Adjournment Chair

<sup>\*</sup> Items requiring a vote