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Or Dial: +1 312 626 6799 Meeting ID: 993 0705 0531 Passcode: 731233

AGENDA

Agenda Item	Person Responsible	Status
Call to Order Welcome and Check-In 	T Waldmann-Williams (Chair)	
Consent Agenda		I/D/A
• Approve 10/19/2021 Agenda		
Approve 9/21/2021 Minutes		
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Executive Director		
Local Policies	Heather Garcia	I/D/A
 Closing Services Due to Fraud Policy 		
 Firewall Policy 		
 Conflict of Interest Policy 		
 Follow-Up Policy 		
 Dislocated Worker – Economic Conditions Policy 		
 Ticket to Work – Fiscal Agent Agreement 		
EO Position	Heather Garcia	I/D/A
	Heather Garcia	I/D
Committee Reports	All	I/D
Disability Access		
Youth		
• Finance		
Planning and Operations		
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A

Next Meeting – December 21, 2021