



March 19, 2019  
 Board Meeting  
 Agenda & Materials Index

Meeting Details  
 Tuesday March 19, 2019  
 Executive Committee  
 Meeting 8:00- 9:00am  
 Board Meeting  
 9:00 - 11:00 am

RSVP to:  
 Leslie Abram  
 labram@sectorready.org








**Upcoming Events:**

Build My Future      April  
                                  11  
 Annual Statewide Business  
 Summit                      March  
                                  21-22

**Board Meeting Schedule**

- Jun 18 @ 9-11
- Sep 17 @ 9-11
- Dec 17 @ 9-11

Executive Committee  
 Meetings @ 8:30-9:00 each  
 of these dates.

-  9:00 **Recognition of New Members, Guests, & Awards**
  - New Member(s)
-  9:05 **Consent Agenda (Att 1) Brad**
  - Previous Meeting Minutes
- 9:10 **Finance Committee & Reports - Stephanie**
  - Financial Reports
  - Financial Services Update
- 9:20 **WIOA Area Designation of Local Workforce Region**
-  9:25 **WIOA One-Stop Operator Contract - Brad**  
Award Recommendation
-  9:45 **WIOA Staffing Contract - Brad**  
Award Recommendation
-  10:05 **Annual Audit Contract - Brad**  
Award Recommendation
-  10:20 **WIB Quarterly Board Report**
-  10:30 **Member Round-table**
- 11:00 **Adjourn**

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Information



Discussion



Action Needed