AGENDA

Call to Order (Vice-Chairman James Duffy)

Roll Call

Approval of August 26, 2019 Meeting Minutes (Page 1) (Action Item)

Business Meeting

- Election of Officer(s) (Action Item)

  Chairman (Vacant)
  Vice-Chairman (James Duffy)
  Secretary (Kevin Reibel)

- NCI Works Reappointments Appointments (Pam Furlan) (Action Item)
  - Terry McGuire, Halo (replacing Barbara Majeski)
  - Len Saunders, Carpenters Local #790 (replacing Fidencio Campos)

- Approval to transfer up to $550,000 from the Dislocated Workers Grant to the Adult Grant (Annette Pace) (Action Item)

  Modification request to transfer $550,000 from the DW cost category to the Adult cost category due to the large volume of Adult enrollments and also to expend 80% of funding for both cost categories. We have requested similar transfers in the two previous years to expend DW funding rather than return it to the State.

- Approval to establish a Trade Grant for the period of October 1, 2019 – September 30, 2020 (Annette Pace) (Action Item)

- Approval to establish a Trade Case Management Grant (19-651004) (Annette Pace) (Action Item)

- Review & Approval of Memorandum of Understanding Revisions (Separate Document) (Action Item)
Other Business

- Audit Committee Chair Replacement
- LWIA #4 Chief Elected Officials Membership List (Page 3)
- Next Meeting: December 16, 2019

Public Comments

Adjournment