



**BOARD OF DIRECTORS MEETING
June 20, 2023 ~ 3:00 PM - 4:30 PM**

Zoom Meeting:

<https://us02web.zoom.us/j/81664857269?pwd=RW40cFlySGt5bjFTQWIKQ0FUCtNTQT09>

Meeting ID: 816 6485 7269 / Passcode: 712018

Dial In: 1-646-558-8656

AGENDA

AGENDA ITEM	<i>DISCUSSION LEAD</i>	<i>ACTION</i>
1. Welcome and Board Business Items: <ul style="list-style-type: none"> ▪ Approval of 3-21-23 Minutes (pgs. 1-3) ▪ Executive Committee Report (pg. 4) <ul style="list-style-type: none"> ○ Ratify FY23 Budget Modification (pg. 5) ○ Ratify Youth Re-Funding Vote 	Patricia Samra	Votes
2. OSCC Committee Report & OSCC Re-Contracting	Meredith Wise	Vote
3. WIOA 4-Year Plan Modification and Annual Plan Approvals	Christine Abramowitz	Votes
4. President & CEO Report <ul style="list-style-type: none"> ▪ President & CEO Goals- FY 2024 (pg. 6) 	David M. Cruise	Information
5. Board Presentation, Discussion and Vote <i>Strategic Plan and Scoreboard- FY2024-FY2026</i>		
6. New Business		