



**Board of Directors Meeting
September 24, 2024
8:30 – 10:00am**

[Zoom Meeting](#)

Meeting ID: 874 6521 2831/ Phone: 305-224-1968

AGENDA

AGENDA ITEM	<i>TIME</i>	<i>DISCUSSION LEAD</i>	<i>ACTION</i>
Welcome and Board Business Items <ul style="list-style-type: none"> • Approval of June 25, 2024 Minutes • Honoring Craig Brown • Executive Committee Report 	15 Minutes	Patricia Samra	Votes
FY'25 Budget Overview <ul style="list-style-type: none"> • Ratify FY'25 Budget 	10 Minutes	Diana Carr	Presentation & Vote
FY'25 WIOA Operational Plan <ul style="list-style-type: none"> • Approve FY'25 Plan 	10 Minutes	Steve Trueman	Presentation & Vote
President & CEO Report	20 Minutes	Peter Farkas	Information
Quarterly Highlight: YouthWorks Summer Program	30 Minutes	Deb Snape, <i>Director of Youth Career Pathway Initiatives</i>	Presentation & Discussion
New Business & Adjourn	5 Minutes	Patricia Samra	Vote