



**Annual Meeting
Board of Directors**

**TD Bank Conference Center
December 10, 2024
8:30 – 10:00am**

AGENDA

AGENDA ITEM	TIME	DISCUSSION LEAD	ACTION
Welcome and Board Business Items <ul style="list-style-type: none"> • Approval of September 24, 2024 Minutes • Executive Committee Report • Election of Directors & Officers 	20 Minutes	Patricia Samra Peter Farkas	Information & Votes
President & CEO Report <ul style="list-style-type: none"> • Labor Force Update • One-Stop Career Center Procurement • Grant Development • Board Member Refresher Orientations 	35 Minutes	Peter Farkas	Information & Discussion
“A Stronger Workforce for America Act” <ul style="list-style-type: none"> • Potential Workforce Innovation & Opportunity Act (WIOA) Re-Authorization 	25 Minutes	Peter Farkas	Information & Discussion
New Business & Adjourn	5 Minutes	Patricia Samra	Vote