



CCWDB Meeting Agenda

Friday, February 17, 2023

8:00AM - 10:00AM

MAGNET



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|-------|---|---------------------------|
| I. | Call to Order | Ethan Karp |
| | • Vote to approve of minutes from 11/18/22 meeting | |
| II. | Voice of the Customer | Nicole Cranford |
| III. | Finances and Performance | Laura Chalker |
| IV. | Consideration of ITA Policy Update | Laura Chalker |
| | • Vote to approve ITA Policy Update | |
| V. | Director’s Update | Michelle Rose |
| | <i>Strategy: Mission, Vision, Actions</i> | |
| | <i>Accomplishments and Agenda</i> | |
| | <i>Learning Agenda – call for items for future meetings</i> | |
| VI. | ARPA Investments - Update | Michelle Rose |
| VII. | Strategic Functions Committee Update | Cathy Belk & Kim Shelnick |
| VIII. | Governance Committee Updates | Jason Shank |
| IX. | Adjourn & Look Ahead | Ethan Karp |
| | <i>Call for reviewers: CCMEP bids, Strategic Plan RFP</i> | |
| | <i>Local and Regional WIOA Plan Biennial Update Forthcoming</i> | |
| | <i>Next CCWDB meeting May 19</i> | |

Executive Session: Personnel Matters

Attachments:

- DRAFT minutes from 11/18/22 meeting
- Financial Update
- Performance Dashboard
- Proposed ITA Policy Update
- Forms to sign: Commitment to Serve, Conflict of Interest, Related Parties
- Strategic Functions presentation

