



# WORKFORCE DEVELOPMENT BOARD 21 MEETING

*10:30am / Thursday, July 21, 2022  
BRCC Automotive Training Center*

## AGENDA

1. Call to Order
2. Roll Call/Determination of a Quorum
3. Welcome and Introductions
4. Comments from the Chairman
5. Action Items
  - a. Approval of July 21, 2022 agenda
  - b. Approval of April 21, 2022 minutes
  - c. Approval of February 21, 2022 meeting minutes
  - d. Approval of Policies
    - i. Equipment
    - ii. Record retention
    - iii. Conflict of Interest
    - iv. Unallowable costs
6. Director's Report
  - a. Expenditures
  - b. Monitoring
  - c. ETPL
  - d. Proxy Clarification
  - e. Budget for PY22/FY23
7. One Stop Operator Report
8. Program Report
9. Public Comment
10. Adjournment