**WIB MEETING AGENDA**

**Monday, March 16th, 2020 at 4:30 p.m.**

**Phone Conference:** 213-603-9096, PIN is 81945919

**Welcome:** Sarah Graham, Executive Director

**Approval of Minutes:** (pgs. 2-3) November 2019 → ACTION

**Program Information:**

1. County Liaison Reports (pgs. 4-13)
2. Special Grant Projects - Trade, Youth Providers (pgs. 14-15) Michelle B.
3. Enrollment/ Performance Reports (pg. 16-18) Michelle G.

Approval of Standing Reports → ACTION

**Fiscal Information**

1. Expenditure & Grant Reports (pg.19) Diane J. → ACTION

**Administrative Information**

1. Director's report (pg.20-21 ) Sarah Graham → ACTION
2. Action Items for Approval
* **Approve Independent Consultant for OSO ($6,000)**
* **Approval to Apply for OSO Application**
* **Youth Contracts (LEC $163,722.00 and CACC $163,130.50)**
* **WIB Appointments (Cyndi Dodge, replaces Ralph Billings)**

 Approval of Action Items → ACTION

**Announcements/Upcoming Events** (pg. 26)

1. Next CEO Meeting- May 13th, 2020 from 2:30 pm to 3:30 pm
2. Next WIB Meeting- May 18th, 2020 from 4:30 pm to 6:00 pm

**Public Comment**

**Adjournment** →ACTION