

<b>I. Welcome</b>	<b>Casey Nicely</b>
<b>II. Public Comment</b>	<b>Casey Nicely</b>
<b>III. Consent Agenda</b>	<b>Casey Nicely</b>
<ul style="list-style-type: none"> <li>• WIOA Title I Programs Report</li> <li>• March 22, 2022 Meeting Minutes</li> <li>• Food Usage Policy</li> <li>• Contract Training Policy</li> <li>• Limited English Proficiency Policy</li> <li>• Limited English Proficiency Plan</li> <li>• Incumbent Worker Training Policy</li> </ul>	<ul style="list-style-type: none"> <li>• FY2022 Budget vs. Actual Report</li> <li>• DSLCC EMT Program – Eligible Training Provider List Approval</li> <li>• MedCerts Dental Assistant program – Eligible Training Provider List Approval</li> </ul>
<b>IV. Talent &amp; Economic Development Presentation</b>	<b>Taylor Johnson</b>
<b>V. Old Business (Closed Session)</b>	<b>Casey Nicely</b>
<ul style="list-style-type: none"> <li>• One Stop Operator Procurement</li> </ul>	
<b>VI. Director's Report</b>	<b>Morgan Romeo</b>
<ul style="list-style-type: none"> <li>• Career Quest Discussion</li> <li>• Star City Works Update</li> <li>• Diversity, Equity, and Inclusion Progress</li> <li>• Statewide Workforce Updates</li> <li>• Logo &amp; Branding Updates</li> </ul>	
<b>VII. Committee Reports</b>	
<ul style="list-style-type: none"> <li>• <i>Program Oversight Committee</i></li> <li>• <i>Finance Committee</i></li> <li>• <i>Executive Committee</i></li> </ul>	<b>Abby Hamilton</b> <b>Karen Michalski</b> <b>Casey Nicely</b>
<b>VIII. New Business</b>	<b>Morgan Romeo</b>
<ul style="list-style-type: none"> <li>• FY2023 Budget Presentation</li> <li>• FY2023 Committee and Board Leadership</li> <li>• Incumbent Worker Training Waiver Requests</li> </ul>	
<b>IX. Other Business</b>	<b>Casey Nicely</b>
<b>X. Adjournment</b>	