

Meeting Agenda

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| 1. Call to Order | Lisa Wilson |
| 2. Roll Call | Yvette Montes |
| 3. Notice of Publications | Yvette Montes |
| 4. Approval of Minutes | Lisa Wilson |
| 5. New Business | |
| A. Financial and Enrollment Report | Stan Odenthal |
| B. Local Area Plan Modification - Transfer Rescission/Reduction* | Stan Odenthal |
| C. Standing Committee Designation* | Lisa Wilson |
| D. TechHire* | Dan Hoffman and Jeff Lucas |
| E. Local Area and Regional Designation Update | Stan Odenthal |
| F. Request for Proposal (RFP) Update | Stan Odenthal |
| G. State Plan, Vision and Goals | Stan Odenthal |
| H. 2016 Board Meeting Schedule | Stan Odenthal |
| 6. Board Member Updates (2 minutes each) | Board Members |
| 7. Public Comment | Lisa Wilson |
| 8. Adjournment | Lisa Wilson |

* Requires Motion and Vote