

# Board Agenda

\* Requires a motion by GNWDB \*\* Requires a motion by CEOB \*\*\* Requires a motion by both boards

- 1. Call to Order **Lisa Wilson**  
**Stanley Clouse**
- 2. Roll Call **Lisa Wilson**  
**Stanley Clouse**
- 3. Notice of Publications **Kyle McConnell**
- 4. Approval of Minutes **Lisa Wilson**  
**Stanley Clouse**
  - A. Meeting Minutes 3/14/2024 & 4/14/24 \*\*\*
- 5. Announcements **Kyle McConnell**

- 6. New Business
  - Board Operation and Membership** **Stanley Clouse**
  - B. Board Appointments\*\*\* **Lisa Wilson**
  - Administrative Entity**
  - C. Wait List Kyle McConnell
  - D. Regional Updates Managers

## **System Coordination Committee Updates**

### **Program Updates**

- E. Enrollments
- F. Active Participants by County
- G. Priority of Service
- H. Performance
- I. Internal Audits/Local Monitoring
- J. Local Plan
- K. State Plan Alignment Workgroup

**Strategic Planning Committee Updates**

**Finance Report**

- L. Finance Report
- M. Funds Transfer from DLW to Adult\*\*\*

**One-Stop Operations**

- N. OSO Report
- O. Letters of Support
- P. Regional Plan

7. Public Comment

**Lisa Wilson**  
**Stanley Clouse**

8. Upcoming Meetings

**Lisa Wilson**  
**Stanley Clouse**

9. Adjournment\*\*\*

**Lisa Wilson**  
**Stanley Clouse**