



Agenda

**Mississippi Valley Workforce Area Board
Monday, May 4th, 2020, 5:00 p.m. – 6:30 p.m.**

Location: Zoom Conferencing

Join Zoom: <https://us02web.zoom.us/j/88404398000>

Dial In: 1-312-626-6799

Meeting ID: 884 0439 8000

Call to Order	Jack Willey
Roll Call	Miranda Swafford
CEO Welcome	CEOs
Introductions	Jack Willey
*Chair and Vice Chair Elections	Jack Willey
*Approval of Agenda	Chair
Bylaws	Miranda Swafford
Board Training	Miranda Swafford
Title I RFP Committee	Miranda Swafford
*Service Provider Procurement Policy	Miranda Swafford
Service Provider Contract	Miranda Swafford
Title II Application Review Committee	Miranda Swafford/Jeff Sorensen
*NAWB Membership	Miranda Swafford
New Board Structure/Committees	Miranda Swafford
*Executive Director Recommendation	CEOs
*Financial Modification	Chair
Future Board Meetings	Chair
Other Business	
Adjournment	Chair

* Items requiring a vote