

Planning and Operations Committee Meeting
 Friday, September 24, 2021 – 8:00 a.m. to 9:00 a.m.



Join Zoom Meeting:

<https://us06web.zoom.us/j/85011985191?pwd=c0FPb1VLSXhxbIhBelRqTmFoYm9kQT09>

Or Dial: 312 626 6799

Meeting ID: 850 1198 5191 Passcode: 883216

AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 9/24/2021 Agenda ○ 8/27/2021 Minutes 	Larry McBurney	I/D/A
One-Stop Operator	Bri Steirer	I/D
Review of Local Policy and Procedures	Heather Garcia	I/D
Proposed Updated Board Support Duties	Heather Garcia	I/D/A
Microsoft Summit and In-Service on October 11, 2021	Heather Garcia	I/D
CFI Fiscal Agent Agreement for Microsoft Grant Funds	Heather Garcia	I/D/A
Wrap Up and Adjourn	Larry McBurney	I/D/A

Next Meeting: October 22, 2021 (8:00 – 9:00 a.m.)