

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=c0FPb1VLSXhxbHhBelRqTmFoYm9kQT09>

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"> <li>• Welcome and Check-In</li> <li>• Consent Agenda                             <ul style="list-style-type: none"> <li>○ 9/24/2021 Agenda</li> <li>○ 8/27/2021 Minutes</li> </ul> </li> </ul>	Larry McBurney	I/D/A
One-Stop Operator and Core Partner Updates	OSO/ Partner Staff	I/D
Review of Local Policy and Procedures	Heather Garcia	I/D
Proposed Updated Board Support Duties	Heather Garcia	I/D/A
Ticket to Work – Fiscal Agent Agreement	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.)

Mission – To build a quality workforce for today and tomorrow.