

Planning and Operations Committee Meeting  
 Friday, April 22, 2022  
 8:00 a.m. to 9:00 a.m.



Join Zoom Meeting:

<https://us06web.zoom.us/j/82329439448?pwd=cjJleUFnTy9iam5jdXhnSGoxZ3pmZz09>

Or Dial: 312 626 6799

Meeting ID: 823 2943 9448

Passcode: 312766

**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>○ 4/22/2022 Agenda</li> <li>○ 3/25/2022 Minutes</li> </ul> </li> </ul>	Larry McBurney	I/D/A
One-Stop Operator and Core Partner Updates	OSO/ Partner Staff	I/D
Local Plan	T Waldmann-Williams	I/D
CIWDB Local Policies & Procedures Modifications <ul style="list-style-type: none"> <li>• Occupational Skills Training (OST)</li> <li>• Individual Training Account (ITA)</li> <li>• Supportive Services – Youth Stipends (STI)</li> <li>• Supportive Services – Miscellaneous Services (MSS)</li> <li>• Supportive Services – Clothing (CHG)</li> </ul>	CFI/ Heather Garcia	I/D/A
State Fiscal Monitoring Report	Heather Garcia	I/D
Fiscal Agent Request for Bid (RFB)	Heather Garcia	I/D
Board Support Services	Heather Garcia	I/D/A
Wrap Up and Adjourn	Larry McBurney	I/D/A

**Next Meeting:** May 27, 2022

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