

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



Join Zoom Meeting:

<https://us06web.zoom.us/j/82329439448?pwd=cJIeUFnTy9iam5jdXhnSGoxZ3pmZz09>

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"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 7/22/2022 Agenda ○ 6/24/2022 Minutes 	T. Waldmann-Williams	I/D/A
One-Stop Operator and Core Partner Updates	OSO/Partner Staff	I/D
One-Stop Certification <ul style="list-style-type: none"> • One-Stop Operator • Business Representative Volunteer 	All	I/D
Board Updates <ul style="list-style-type: none"> • Executive Director Search • Local Plan Update • Monitoring Reports (Local, State, DOL) • Recognition of Former Board Members • Search for New Board Members • Search for Planning and Operations Chair • Suggested New Committee/Advisory Group: Information Management 	T. Waldmann-Williams	I/D
Strategic Planning <ul style="list-style-type: none"> • Options for Contracts/RFPs/Consultants 	All	I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A

Next Meeting: August 26, 2022

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