

<p>IV. CEO Board Business</p> <ul style="list-style-type: none"> a. Title I Procurement Update b. Local Plan Status Update c. WIOA Administration <ul style="list-style-type: none"> i. 28E Update ii. Non-Profit Incorporation / Grant Recipient d. Local Board Members <ul style="list-style-type: none"> iii. Appointment – Jeremy Dyvig iv. Resignation – Jim Keck 	<p>Lisa Heddens Eric Kress Steve Van Oort</p> <p>Steve Van Oort</p>	<p>I/D I/D I/D</p> <p>I/D/A</p>
<p><i>Mark Hanson motioned to approve the appointment of Jeremy Dyvig to the local board. Erich Kretzinger seconded. Ayes: All.</i></p> <p><i>Mark Hanson motioned to accept the resignation of Jim Keck from the local board. Erich Kretzinger seconded. Ayes: All.</i></p>		
<p>V. Meeting adjourned.</p>		