

Workforce *development* Board

BOARD OF DIRECTOR'S MEETING

Friday, July 17, 2020

12:00 pm - 1:30 pm

Location: Zoom

AGENDA

- I. **CALL TO ORDER**
Doug Goodwin, *Chairperson of the Board*
- II. **APPROVAL OF MINUTES - April 17, 2020** Tab 1
- III. **FINANCIAL REPORT - Action Approval** Tab 2
Tirhas Kidane, FEC - Vice President & CFO
- **Budget FY' 2020/2021 - Approval**
- IV. **PERFORMANCE UPDATE** Tab 3
Richard Salazar, FEC - Sr. Director of Career Services
 - **Action - Approval**
- V. **PRESIDENT'S REPORT** Tab 4
Clyde McQueen, FEC - President & CEO
 - **Performance Ranking Update**
 - **Job Centers of the Future**
 - **Executive Summary of the Approved Four Year Plan - July 1, 2020 - June 30, 2024**
 - **Sustainability Plan - FY 2020/2021**
 - **Reopening Plan**
- VI. **ADJOURNMENT**