**Crater Regional Workforce Development Board**

**Executive Committee**

**Special Call Meeting**

January 22, 2021

9:00 a.m. – 10 :30 a.m.

Virtual ZOOM Meeting

**AGENDA DRAFT**

**1. Call to Order** Amanda Wilson

* **Roll call**

**2. Public Comments** Amanda Wilson

**3. \*Approval of Agenda** Amanda Wilson

**4. Opening Remarks** Amanda Wilson

**5. Unfinished Business**

a**.** Board Certification Update Recie Small/Shyan Jones

b. Strategic Plan & Local Plan Development Sophenia Pierce

c. PY 19 Compliance Updates Sophenia Pierce/Recie Small

. d. Procurement Policy & Inventory Sophenia Pierce

**6. New Business**

a. Financial Updates & Planning Jerry Trovillion

b. Center Certification Team Sophenia Pierce

c. Economic Interest Forms Recie Small

d. Board Orientation Amanda Wilson

**7. Questions/ Comments**

**8. Adjournment**