**Crater Regional Workforce Development Board**

**Executive Committee**

April 27, 2021

8:30 a.m. – 10 :00 a.m.

Virtual ZOOM Meeting

**AGENDA DRAFT**

**1. Call to Order** Amanda Wilson-(Chair)

* **Roll call (Shyan Jones)**

**2. Public Comments**

**3. \*Approval of Agenda**

**4. \*Approval of Minutes**

**5. Opening Remarks**  Chair

**6. Board Committee Reports** Committee Chairs

**7. Unfinished Business**

1. State Compliance & Priorities

* Board Membership & Certification Updates R. Small/S. Jones
* PY 19 Compliance CAP Final Updates S.Pierce/A. Wilson
* PY 20 Desk Review S.Pierce
* One Stop Waiver Updates

1. Local & Strategic Plan Follow-ups
2. Center Certifications
3. FY 19 & FY 20 Audits

**8. New Business**

1. CRWDB Staff Updates/Reports S.Pierce
   * One Stop Reopening
   * Financial Updates S.Pierce/D. Van Doornik
     + PY 20-21 Funds
     + Dislocated Worker Disaster Relief Funds
     + VEC PPE Funds
     + VEC Wagner Peyser Funding Extension
     + Budget 2021-2022
     + One Stop Infrastructure Funding
   * Program Services, Monitoring & Performance R. Small
2. Upcoming Priorities & Events

C. Board Discussion & Closing Remarks

**9. \*Adjournment**

**\*Denotes Action Required**