



Board of Directors Agenda

- 11:00 am **I. Welcome and Roll Call** Ben Hom, Chair
- II. Pledge of Allegiance** Don Noble
- III. Public Comments**
- 11:05 am **IV. Consent Agenda** Ben Hom, Chair
***The Consent Agenda is intended to allow the WDB to spend its time on more complex items and initiatives. Consent agenda items groups routine business and reports into one agenda item which can be approved in one action, rather than filing motions on each item separately. Board members may ask that an item be removed from the Consent Agenda for individual consideration.*
1. 2020-2021 Budget Modification No. 3..... Page 3
 2. Approval of November 21, 2020 Board of Directors Meeting..... Page 6
 3. Approval of January 8, 2021 Ad Hoc Workforce Selection Committee..... Page 13
- 11:10 am **V. Chair’s Report**..... Ben Hom, Page 15
- VI. Board Counsel Report** Mary Helen Farris
- VII. CEO Report**.....John Flanagan
- VIII. Presentation – Summer Job Connection** Jody Toner & Jennifer Wilson, Page 18
- 11:30 am **IX. Action/Discussion Items**
1. Acceptance of Annual Financial Statement Audit for the Fiscal Year ended June 30, 2020Corinne Turcotte, Page 19
 2. Workforce Services RFP: Vendor and Contract..... Don Noble, Page 55
- 12:00 pm **X. Information Items**
1. CSTB Board of Directors 2021-2024 Strategic Plan Update.... Michelle Schultz, Page 58
 2. DEO Quality Assurance Report: Program Year 2019-20 Programmatic and Financial Compliance Monitoring Review.....Chad Kunerth & Anna Munro, Page 66
 3. Performance Dashboard PY 20-21 Chad Kunerth, Page 103
 4. Job Seeker and Job Order Analysis..... Chad Kunerth, Page 104
 5. Summer Job Connection Update.....Jennifer Wilson, Page 105
 6. Marketing and Public Relations Update..... Doug Tobin, Page 109
 7. Eligible Training Provider - Waivers..... Jody Toner, Page 110
 8. Updated CSTB Policies..... Jody Toner, Page 114
 9. Migrant & Seasonal Farmworker (MSFW) Outreach Plan Program Years 2020-2024..... Jody Toner, Page 116
 10. Expenditure Reports for the period ending November 30, 2020....Sheila Doyle, Page 117
- 12:20 pm **XI. Committee Reports**
1. Finance CommitteeDon Noble
 2. Ad Hoc Selection Workforce CommitteeDon Noble
 3. Ad Hoc Strategic Planning Committee.....Ben Hom
- XII. Future Business**
- 12:30 pm **XIII. Adjournment**

