

**EXECUTIVE GOVERNANCE MEETING
TUESDAY, AUGUST 29, 2023
9:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85791206953?pwd=R085WG9LOURxNTAyZHBPa2NURGswZz09>

Meeting ID: 857 9120 6953 | Passcode: 821930

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AGENDA

1. **Welcome and Roll Call**
2. **Public Comment**
3. **Action Required**
 - Approval of June 6, 2023 Minutes – **Attachment 1**
 - Approval of July 20, 2023 Special Executive Governance Minutes – **Attachment 2**
 - Approval of New Lease – **On Screen**
 - Finance Report, Program Year 2023-2024 – **Attachment 3**
 - WIOA Local Plan Modification – **Attachment 4**
 - Revised Work-Based Training Policy - **Attachment 5**
 - New On-the-Job Training Policy – **Attachment 6**
4. **Executive Update**
5. **Other**
6. **Adjournment**

Next Virtual Meeting: Tuesday, November 28, 2023, 9:30am