



**EXECUTIVE GOVERNANCE COMMITTEE MEETING
TUESDAY, JUNE 4, 2024
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85111362619?pwd=S1VDSStxWfo0a0xDblid3bi8zZXVwQT09>

Meeting ID: 851 1136 2619 | Passcode: 869639

One tap mobile: +19294362866,,85111362619#,,,,*869639# US (New York)

AGENDA

1. Welcome and Roll Call

2. Public Comment

3. Action Required

- February 27, 2024 Minutes – **Attachment 1**
- Finance Report, Program Year 2023-2024– **Attachment 2**
- Projected Funding Sources, Program Year 2024-2025 – **Attachment 3**
- Resource Sharing Operating Budget, Program Year 2024-2025 – **Attachment 4**
- Transfer of WIOA Adult and Dislocated Worker Funds – **Attachment 5**
- WBLV Program Services Provider Contract Renewals – **On Screen**

Discussion

- 2024-2026 WBLV Slate of Officers

4. Executive Update

5. Other

6. Adjournment