



PUBLIC NOTICE

FINANCE & GOVERNANCE COMMITTEE AGENDA February 5, 2020 (See WebEx Meeting Info Below)

- I. Call to Order
- II. Minutes – Finance & Governance Meeting – November 6, 2020
- III. Board Chair Remarks
 - a. Discussion – Tech Careers for Youth
 - b. One-Stop Recertification
- IV. Director’s Report
 - a. 2021 Strategic Goals/Priorities
 - b. 60/40 Expenditure Policy
 - c. Strategies for Youth Engagement
- V. FSIS Report
 - a. Funding/Expenditure Update
- VI. Workforce Development Reports
 - a. Contracts
 - i. LEP Contract
 - ii. Youth Build
 - iii. SFY21 DSS Contracts
 - iv. OSO/MFA Agreements
 - b. Compliance
 - i. Monitoring
 - c. Business Services Report
 - d. Customer Feedback
- VII. Old Business
 - a. Re-activating Standing Committees
- VIII. New Business
 - a. Membership Recertification
 - b. Changes to the Structure of the Board Meetings
 - c. By-Laws and Conflict of Interest Attestations
- IX. Develop Agenda for upcoming Board Meeting
- X. Adjournment

DIVISION OF WORKFORCE DEVELOPMENT

Friday, February 5, 2021

10:45 AM | (UTC-06:00) Central Time (US & Canada) | 2 hrs 30 mins

[Join meeting](#)

More ways to join:

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<https://stlcoit.webex.com/stlcoit/j.php?MTID=meb6fcdaa0f64c4ecfbc1c7d46e0efc9>

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Meeting number (access code): 180 274 9831

Meeting password: 4v3pWcrQvJ5

Tap to join from a mobile device (attendees only)

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