

KANSAS CITY & VICINITY AREA

Workforce *development* Board

BOARD OF DIRECTOR'S MEETING

Tuesday, July 14, 2020

(12:00 – 1:30 pm)

Location: Via ZOOM

AGENDA

- I. CALL TO ORDER**
Ellen Fairchild, *Chairperson of the Board*
- II. APPROVAL OF MINUTES 4/14/2020** **Tab 1**
- III. FINANCIAL COMMITTEE REPORT – Approval** **Tab 2**
Robert Hughes, Jr. – Chairman
Tirhas Kidane, FEC-VP/CFO
- Budget FY' 2020/2021 - Approval
 - Budget and Oversight Committee
- IV. OPERATIONS REPORT** **Tab 3**
Shelley Penn, FEC – Sr. Vice President/COO
- Tech Hire Program Results
 - Virtual Course Offerings
- V. PRESIDENT'S REPORT** **Tab 4**
Clyde McQueen, FEC-President & CEO
- Performance Ranking Update
 - Job Centers of the Future
 - Executive Summary of the Approved Four Year Plan July 1, 2020 – June 30, 2024
 - Sustainability Plan – Fiscal Year 2020/2021
 - Reopening Plan
- VI. Q and A**
- VII. ADJOURNMENT**

1740 Paseo Kansas City, MO 64108 (816) 471-2330
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