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**Eastern Indiana Workforce Development Board**  
*Providing WorkOne Leadership to Eastern Indiana*  
Blackford, Delaware, Fayette, Henry, Jay, Randolph, Rush, Union, and Wayne Counties

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## FULL BOARD OF DIRECTORS MEETING AGENDA

**May 21, 2024**  
**9:00 am – 10:30 am**

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|--|------------------------|
| I. CALL TO ORDER   | Best                   |
| II. DECLARATION OF CONFLICTS OF INTEREST                             | Best                   |
| III. ROLL CALL   | Best/Clawson           |
| IV. ACTION: CONSENT AGENDA   | Best                   |
| • Full Board Meeting Minutes 2.27.24                                 |                        |
| V. ACTION: FISCAL REPORT   | Hellems                |
| VI. ACTION: ELECTION OF OFFICERS                                     | Best/Hellems/Linde     |
| VII. ACTION: Youthbuild 2024 Service Provision RFP                   | Hellems/Linde          |
| VII. ACTION: Service Provision Contract Additional Funding Threshold | Hellems/Linde          |
| VIII. BOARD EXECUTIVE TEAM UPDATES                                   | Hellems/Linde          |
| IX. BOARD CHAIR REMARKS  | Best                   |
| X. CHIEF LOCAL ELECTED OFFICIAL REMARKS                              | Commissioner Lancaster |
| XI. FOR THE GOOD OF THE ORDER  | Best                   |
| XII. ADJOURN   |                        |

*Eastern Indiana Works/WorkOne System is an equal opportunity employer and does not discriminate in the programs and services offered. Auxiliary aids and services are available upon request to individuals with disabilities. Call (800) 743-3333 for TDD/TYY relay services.*

*Eastern Indiana Works is in full compliance with the "Sunshine Provision." Details of this compliance can be found at: <https://www.easternindianaworks.org/board>*