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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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## **EXECUTIVE BOARD OF DIRECTORS MEETING**

### **AGENDA**

**September 24, 2024**

**9:00 am – 10:30 am**

**NOTICE:** The Executive Board of Directors will meet in Executive Session to conduct the annual performance review of the CAO & CEO on September 24, 2024, at 9:00 am.

The Executive Board of Directors Meeting will begin immediately following the Executive Session.

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|-------|---|------------------------|
| I.    | CALL TO ORDER   | Best                   |
| II.   | DECLARATION OF CONFLICTS OF INTEREST  | Best                   |
| III.  | EXECUTIVE SESSION   | Best                   |
| IV.   | ACTION: CONSENT AGENDA  | Best                   |
|       | <ul style="list-style-type: none"><li>• Executive Board Meeting Minutes of 01.23.24</li><li>• Financial Report</li><li>• 2025 Board of Directors Meeting Schedule</li></ul> |                        |
| V.    | 403(b) PLAN UPDATE  | Hellems                |
| VI.   | EIW STAFF UPDATES   | Hellems/Linde          |
| VII.  | BOARD CHAIR REMARKS   | Best                   |
| VIII. | CHIEF LOCAL ELECTED OFFICIAL REMARKS  | Commissioner Lancaster |
| IX.   | FOR THE GOOD OF THE ORDER   | All                    |
| X.    | ADJOURN   |                        |

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