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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

EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA

January 23, 2024
9:00 am – 10:30 am

I. CALL TO ORDER	Best
II. DECLARATION OF CONFLICTS OF INTEREST	Best
III. ROLL CALL	Best/Clawson
IV. ACTION: CONSENT AGENDA	Best
• Executive Board Meeting Mins. 9.26.23	
V. ACTION: PY22 AUDIT REPORT	Hellems/Linde
• Mike Webber, WIPFLI	
VI. ACTION: FINANCIAL REPORT	Hellems
VII. BOARD EXECUTIVE TEAM UPDATES	All
VIII. BOARD CHAIR REMARKS	Best
IX. CHIEF LOCAL ELECTED OFFICIAL REMARKS	Comm. Lancaster
X. FOR THE GOOD OF THE ORDER	All
XI. ADJOURN	Best

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