



8:30 AM	Call to Order & Introductions Public Comments Approval of Executive Committee minutes from May 2022	Peter Lund
8:35 AM	Policy Discussion – Votes Required <ul style="list-style-type: none">• P-06: WIOA Adult and Dislocated Worker Program Eligibility• P-07: Priority Populations + Attachment A• P-11: Individual Training Accounts• P-16: Selective Service Registration Requirements	Jan Filgas
9:00 AM	Prosperity 10K Contract Awards – Vote Required	Bryan Fuentez Tracy Rumpca
9:20 AM	New Resolution – RS-03 Power to Borrow – Vote Required	Laura Kropf
9:30 AM	Executive Director Update <ul style="list-style-type: none">• Board Retreat Discussion• Upcoming Events	Bridget Dazey
10:00 AM	Meeting Adjourned	Peter Lund

NEXT SCHEDULED MEETINGS

CWP Board of Director Meetings – 2022/23

October 20, 2022

January 19, 2023

April 20, 2023

June 15, 2023

CWP Executive Committee Meetings – 2022/23

September 15, 2022

November 17, 2022

February 16, 2023

May 18, 2023