



**FY20 Workforce Investment Board Agenda**  
**Tuesday, May 12, 2020 – 8:30 am**  
**NKADD, 22 Spiral Drive, Florence, Kentucky**

1. Call to Order and Introductions
2. Self-Identification of Members - At this time any member of the board having a potential conflict of interest regarding any issue on today's agenda should self-identify.
3. Approval of Minutes – March 10, 2020 **action requested**
4. Approval of Minutes – April 4, 2020 (special meeting) **action requested**
5. Mission Moment – Ellen Bates

**ACCOUNTABILITY/TRANSPARENCY**

6. Committee Status Reports
  - A. Program/Youth Committee – Jamie Parsons will report
    - Vote on Proposed FY21 Budget **action requested**
    - Review of Operator and Direct Services monitoring report
  - B. Business Services Committee – Andrew Aiello will report.
    - General report, how to serve employers through recovery
  - C. Membership & Board Operating – John Baines will report
    - Member Spotlight-Shannon Starkey-Taylor, Learning Grove
    - Nomination of new NKWIB member **action requested**

**PROGRAMMING**

7. Activity Updates:
  - A. Director's report – Tara
  - B. Key Performance Indicators (KPI)
    - Fiscal – Liberty
    - Programmatic – Jason and David
  - C. Development activity – Katie Jo
8. Adjourn

**The next Workforce Investment Board meeting will take place on**  
**Tuesday, July 14, 2020 at 8:30 am**