



**Meeting URL:** <https://sowib-org.zoom.us/j/81927714815?pwd=N2JEQTNkcHN1amF0MkVhOjE9Kk3J2Zz09>

**Meeting ID:** 819 2771 4815

**Passcode:** 499820

## **AGENDA**

### **1. Call to Order and Confirmation of Quorum**

Dr. Gray (B)	Jason Traylor (B)	Andy Owens (B)
Robert Westerman	Ben Messner (B)	Mike Hicks
Joe Benetti (B)	Debbie Sargent	Brian Prawitz
Dave Sanders (B)	Ali Mageehon	Susan Ray (B)
Rhonda Amer (B)	Amy Kincaid	Chris Guastaferrero (B)
<del>Anna Martin</del> – TBD	Marie Simonds (B)	Rachel Pokrandt
Laura McKeane (B)		

### **2. INTRODUCTION OF NEW BOARD MEMBERS**

- 3. PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on this Agenda, which is before this Board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes.

## **BOARD ACTION ITEMS**

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### **4. DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)

- Meeting Minutes – November 16th, 2023

### **5. DISCUSSION AND POSSIBLE ACTION:** *SOWIB Staff*

- 2024 – 2028 Strategic Plan
- WRQBOX

## **SOWIB Projects**

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### **6. INFORMATION:** Operations; *SOWIB Staff*

- New Staff
- PLUM HR Contract

**7. INFORMATION:** *SOWIB Staff*

- Program Update/Performance
  - WIOA
  - Future Ready (ARPA)
  - Recruit HIPPO
  - Apprenticeships MA & ECE
  - Driving Prosperity
  - THW Project-OHA
- Youth Built Projects
- Workforce Benefits Navigator
- Grants Submitted/Received
- Presentations/Events/Upcoming Events

**STANDING REPORTS**

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**8. INFORMATION:** Sector Partnerships Updates; *SOWIB Staff*

**9. INFORMATION:** One-Stop Operator Update; *Kendall Lenhares*

**10. INFORMATION:** Finance Update; *Yolanda Brumfield*

**11. ADJOURNMENT**

Meeting Calendar Available at [www.SOWIB.ORG](http://www.SOWIB.ORG)