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Carla Cross
Board of Directors - Chair

**PROGRAM COMMITTEE
MEETING AGENDA**
August 13, 2025 • 9:00– 10:30 AM

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Meeting ID: 228 754 750 931

Passcode: oJezrR

- 1) Call to Order**
- 2) Review and Approval of Minutes from May 14, 2025** (Approval Item)
- 3) New Grants and Funding** (Approval Item)
- 4) Contracts and Compliance**
 - a) **Policies** (Approval Item)
 - i) Customized Training
 - ii) Individual Training Account (ITA)
 - iii) Follow Up Services
 - iv) Subrecipient Monitoring
 - b) **Contracts** (Approval Item)
 - i) Worker Advancement Initiative (WAI) – Gener8tor
 - ii) WIOA contracts
- 5) Labor Market Information**
- 6) Regional One-Stop Operator Report**
- 7) Program Reports**
 - a) Federal Funding update
 - b) Program Manager’s Presentation
 - i) Earn and Learn
 - ii) Camp Rise
- 8) Employer Engagement Reports**
- 9) Other Items**
- 10) Adjourn**

Next Board of Directors Meeting: September 10, 2025

Next Program Committee Meeting: November 12, 2025

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