



Upper Shore Workforce Investment Board

Wednesday, June 14, 2023

5:30 PM

Google Meets/virtual: <https://meet.google.com/qgg-whpa-yuv>

Agenda

- I. Call to Order- Dan Lessard
- II. Executive Director Report-FY-2023 Year in Review
- III. Minutes May 2, 2023
 - a. Board of director's roster, program participation, PY-22 program performance
- IV. May 11th Job Fair: update
- V. Funding approvals:
 - a. WIOA FY-24: Adult, \$284,263; Dislocated worker, \$501,715; Youth, \$296,039
 - b. WIOA Summer Youth: \$28,491
 - c. DSS/SNAP: Kent, \$16,301; Queen Anne's, \$16,301; Caroline, \$16,301; Dorchester, \$16,301; Talbot, \$8318
- VI. Bylaws review- Dan Lessard
- VII. Announcements
 - a. Next board meeting September 26, 2023 (in person; Chesapeake College)
- VIII. Adjourn
- IX. Closed Session as allowed:
COMAR 3-305 (b)(1)(i)
A motion to enter a closed session to discuss the contract renewal of an employee over whom the USWIB has jurisdiction.

Board Members will adhere to provisions of the Upper Shore Workforce Investment Board Conflict of Interest Policy when conducting the business outlined in this agenda.

The Upper Shore Workforce Investment Board is an equal opportunity employer/program
Auxiliary aids are available upon request to individuals with disabilities.