**TENCO EXECUTIVE COMMITTEE**

**May 20, 2020**

**1:00 P.M.**

**ZOOM MEETING**

1. **Call to Order Lori Ulrich, Chair**
2. **Board Membership Update Lori Ulrich, Chair**

**GENERAL ITEMS:**

1. **\*Approval of WDB Minutes Lori Ulrich, Chair**
2. **\*Quarterly Budget Review Stephen Culp**

**REPORTS:**

1. **Accountability Committee Michael Thoroughman**

**\*Policy**

**Local WIOA Performance**

**VI. Strategic Committee Alex Conrad**

**\*Occupations in Demand List**

**Strategic Plan Goals and Action Steps**

**VII. Career Center Committee Chet Smith**

**\*Operator Contract Renewal**

**\*Direct Service Contract Renewal**

**VIII. Youth Committee Kathy Charles**

**\*Lewis County Board of Education Contract Renewal**

**\*Morehead State University Contract Renewal**

**OTHER BUSINESS:**

1. **Business Services/Economic Development Update Jeremy Faulkner**
2. **National Dislocated Worker Grant Application Denise Dials**
3. **Career Center Update Justin Suttles**
4. **Partner Information/Updates Partner Representatives**
5. **Topics for Future WDB Meetings Lori Ulrich, Chair**
6. **Other Lori Ulrich,Chair**
7. **Adjourn Lori Ulrich, Chair**

**\*Requires Action**