**TENCO Workforce Development Board**

**December 18, 2019**

**KY Career Center – Mt. Sterling**

**200 Oak Grove Drive**

**Mt. Sterling, KY**

**12:00 noon**

1. **Call to Order Lori Ulrich, Chair**
2. **Welcome and Recognition of Guests Lori Ulrich, Chair**
3. **Networking Lunch**

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**PRESENTATION:**

1. **TENCO’s Opioid Re-entry Program Ryan Bowman, Job Entry and**

**Retention Specialist**

**GENERAL ITEMS:**

1. **\*Approval of Minutes Lori Ulrich, Chair**
2. **\*Quarterly Budget Review Stephen Culp**
3. **Annual BTADD Audit Stephen Culp**

**REPORTS:**

1. **Executive Committee Lori Ulrich, Chair**

**Reasonableness Policy**

**Youth Coordinator Position**

1. **Youth Committee George Jump**

**\*Youth Employment Program Recommendation**

**X. Strategic Planning Committee Alex Conrad**

**\*Strategic Plan Goals**

**\*CDL Funding Recommendation**

**XI. Accountability Committee Michael Thoroughman**

**\*Policies**

**OTHER BUSINESS:**

**XII. \*Local/Regional Strategic Plan Denise Dials**

**XIII. \*FIVCO Contract Amendment Denise Dials**

**XIV. Director’s Update Denise Dials**

1. **Business Services/Economic Development Update Jeremy Faulkner**
2. **Career Center Update Justin Suttles**
3. **Partner Information/Updates Core Partner Representatives**
4. **Topics for Future WDB Meetings Lori Ulrich, Chair**
5. **Other Lori Ulrich, Chair**
6. **Adjourn Lori Ulrich, Chair**

**\*Requires Action**