



# FINANCE & ADMINISTRATION COMMITTEE

## AGENDA

November 4<sup>th</sup>, 2022, 9:00 a.m. to 10:30 a.m.

Zoom Link: <https://us06web.zoom.us/j/5591065175>

### I. INTRODUCTIONS

### II. CEO UPDATE

- A. Strategic Framework
- B. 2023 Lookahead

### III. ACTION ITEMS

- A. Approve FAC Minutes September 9<sup>th</sup>, 2022
- B. Full Board Consent Agenda
  - Bylaws & Partnership Agreement Modification

### IV. REPORT-OUT

- A. WorkSource, Memorandum of Understanding (MOU) & Infrastructure Funding Agreement (IFA)
- B. Grant Updates
  - Gates Foundation
  - Digital Navigator Grant – Department of Commerce
  - Quest Dislocated Worker Grant (DWG)

### V. ADJOURNMENT