Central Illinois Vocational Education Coop Board of Control Meeting August 11th, 2020 8:00AM

In light of the current COVID-19 public health emergency, this meeting will be held remotely only. The public can observe and comment during Audience Comments by connecting online at:

Join Zoom Meeting https://us04web.zoom.us/j/71464930255?pwd=R2cwNmIvQXBBSVNPMWhBVD dTOVFRUT09

It is recommended to submit your comments by email prior to 3:00 p.m. on Friday, August 7th if you are able to at <u>jbachman@mths.us</u>

Your comments will then be read during the Audience Comments portion of the meeting.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Election of Slate of Officers for Fiscal Year 2021 A. Current Slate: Sean O- President Brian Kurz- VP Bob Bardwell- Secretary/ Treasurer
- IV. Action Items
 - A. Approval of minutes for regular meeting held on May 14th, 2020
 - B. Approval of Bills
 - C. Approval of the Financial Report- Trial Balance Report
 - D. Approval of Joint Agreement Budget
- V. Reports, Updates, & Informational Items
 - A. Local Match for the FY21 Year
 - B. Status of FY20 Funding for CTEI & Perkins
 - C. Allocations for FY21
 - D. Workbased Learning Allocation
 - E. FY21 Local Application
 - F. Other Discussion/ Audience Comments
- VI. Next meeting
 - A. Winter Meeting Date TBD
- VII. Adjournment