



FINANCE COMMITTEE (REVISED)

Date: May 26, 2020

Time: 10:30am

Due to Covid-19 emergency proclamations and restrictions placed on group meetings by the Governor, Greene County, and the mayor of the City of Springfield, the regular protocol for the Workforce Development Board Finance Committee Meeting has been changed until the restrictions are lifted. The meeting will be conducted by zoom videoconference. Board Members and any interested parties may access the Finance Committee meeting by visiting:

<https://us02web.zoom.us/j/87133733639?pwd=ZUNGRDJsOThxSVJhcWhETGE4dWEydz09>

Meeting ID: 871 3373 3639

Password: 947896

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Approval of March 24, 2020 Minutes** *(Action Needed)*
- III. Discussion, Review, Possible Action**
 - Adult, Dislocated Worker, and Youth new budget allocations *(Action Needed)*
 - Dislocated Worker PY '19 and FY '20 and Adult FY 20 current budget line items amended *(Action Needed)*
 - RESEA new funding *(Action Needed)*
- IV. Updates**
 - Director's Report Sally Payne, Interim Director
- V. Adjournment** Susan Johanson, Chair

Next Meeting: July 28, 2020

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