



PIC Board of Directors Meeting

Friday, March 17, 2023

8:30 – 9:30 AM

[zoom link](#)

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By City Clerk at 12:56 pm, Mar 14, 2023

AGENDA

- I. Welcome** (5 minutes) *Darren Donovan*
 - Approval of October 19/24 minutes

- II. Executive Director Report** (10 minutes) *Neil Sullivan*
 - Summer jobs
 - Good Jobs initiative
 - Enrollment completion study *Joe McLaughlin*

- III. Workforce Development Board** (30 minutes) *Harneen Chernow*
 - Career center revenue distribution
 - Vote:** To amend the career center contracts to reduce the Morgan Memorial Goodwill Industries (MMGI) contract by \$1,300,000 and to increase the Jewish Vocational Services (JVS) contract by \$1,000,000 for the purpose of providing intensive career center services for young adults. (Note: The remaining \$300,000 can be carried over for redistribution in FY 2024.)
 - WIOA Youth spending

- IV. PIC Finance and Audit Committee Report** (15 minutes) *Darren Donovan*
 - FY 2022 Audit Presentation *Michele DiVito*
Engagement Lead, Senior Director, RSM
 - Vote:** To accept the PIC's FY 2022 Audit Reports.
 - FY 2023 budget update / FY 2024 budget preview