

**North Central Workforce Development Board
Executive Committee Meeting**

April 19, 2024 – 8:30 am

Virtual Meeting - Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88085828606?pwd=Z282KzI4L25UbGcwdXZrUFh6VHhUT09>

• +1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 880 8582 8606

Passcode: 309995

Agenda

1. Welcome and Pledge
2. Quorum
3. Salary Scale Analysis
4. Performance Increases
5. Additional Funding Award – EQUUS – ARC INSPIRE funding \$45,000
6. Information Technology Subcontract for July 1, 2024-June 30, 2025
7. Changes to Personnel Manual – PTO accrual
8. New Policy – Firewall Policy
9. Public Comment
10. Adjourn