

**Workforce Development Board, Inc.  
Mahoning and Columbiana Counties**

**Executive Committee Meeting Agenda**

November 17, 2022

12:00 PM – 1:30 PM

OhioMeansJobs Mahoning County

---

1. Establish Quorum, Call Meeting to Order
2. Approval of Consent Agenda Items (see list below)
3. WDB Policy Revisions
4. Transfer of WIOA Formula Funding
5. Operations Update
6. WDB Meeting Evaluation and Attendance Summary
7. Subrecipient Risk Assessment
8. Director's Update
9. Good of the Order
10. Adjournment

**Consent Agenda Items & Recommendations**

- a. 9.15.22 WDB, Inc. Executive Committee Meeting Minutes – **Approve Minutes**
- b. 2023 Meeting Schedule – **Accept Schedule**