

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

**Executive Committee Meeting Agenda**

August 17, 2023

12:00 PM – 1:30 PM

OhioMeansJobs Mahoning County

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1. Establish Quorum, Call Meeting to Order
2. Approval of Consent Agenda Item (see list below)
3. Fiscal Update
4. WDB Policy Update
5. Proposed PY23 Balanced Scorecard
6. Operations Update
7. WDB Meeting Attendance and Evaluation Summary
8. Director's Update
9. Good of the Order
10. Adjournment

**Consent Agenda Items & Recommendations**

- a. 6.15.23 WDB, Inc. Executive Committee Meeting Minutes – **Approve Minutes**