



**WORKFORCE DEVELOPMENT BOARD**

**Executive Committee**

**March 8, 2024 at 9:00 a.m.**

Conference Call Information:

<https://us02web.zoom.us/j/6436419262?pwd=Vm9zNTB2ZDNYU3ZWZno1ZlM2QVdBqdz09>

Meeting ID: 643 641 9262      Dial: 1-646-558-8656      Passcode: 29631

**AGENDA**

- I. **Call to Order/Introductions** Mike Wallace, Board Chair
  
- II. **Executive Committee Meeting Minutes (12.13.2023)\*** Chair Wallace
  
- III. **Engage Build Serve (EBA) Grant Award Modification\*** Jennifer Kelly, Executive Director
  - A. EBA Program Services\* Renee Alexander, Eckerd Connects
  - B. EBA Operator Services\*
  
- IV. **Youth Grant Award Modifications**
  - A. Formula Funding\*
  - B. EBY Program Services\*
  
- V. **Other Business** Chair Wallace
  
- VI. **Adjourn**

**UPCOMING MEETINGS:**

**WorkLink WDB Meeting, April 3, 2024 @ 1pm**  
*Madren Center (Lunch at Noon)*

Conference Call Option Available