

Forum of County Commissioners

Thursday, December 15, 2022

10:00 – 11:00 AM

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Join Zoom Meeting

<https://skillsource.zoom.us/j/83252683947>

Meeting ID: 832 5268 3947

MEETING AGENDA

1. **Call to Order**, Commissioner Branch
2. **Meeting Minutes:** July 14, 2022 & October 13, 2022 **ACTION**
3. **One-Stop Operator Selection** **ACTION**

The SkillSource Board approved the selection of OIC as the fiscal agent for the North Central Workforce Consortium. This selection also requires the Forum’s concurrence. See enclosed item.
4. **One -Stop Firewall Agreement** **ACTION**

Statute requires that a firewall agreement be approved by the Forum when the One Stop Operator also fulfills other functions. Draft agreement enclosed.
5. **Revisions to MOU/IFA** **ACTION**

This item addresses required revisions to the Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA). See enclosed item.
6. **Board Member Nomination** **ACTION**

With Alberto Isiordia’s promotion with ESD, Todd Wurl has been selected as Interim Regional Director and nominated by Commissioner Feek to serve on the local board. This appointment would be for a time period commensurate with his interim position as Regional Director.
7. **Board Reappointments** **ACTION**

Five board members’ terms expire December 31, 2022. This item will include a discussion and action for reappointment of interested and active members. Board Composition Chart enclosed.
8. **SkillSource Bylaws** **INFO**

The SkillSource bylaws have been amended and approved by the board. The enclosed document includes a summary of changes on the first page. The required elements pertaining to the Chief Elected Official have been incorporated into this revision.
9. **Adjourn**

Additional Enclosures:

~ SkillSource Board Retreat Summary