



Board of Directors Meeting Agenda  
January 23, 2025  
Bethel University – Trustee Board Room  
2:30 p.m. – 4:00 pm

- I. Welcome & Introductions - Todd Bruce
  - Liz Negron-Haniford
- II. November 19, 2024 Meeting Minutes Approval*
- III. Finance Committee Report – Bob Dunn*
- IV. DWD Monitoring Report, Local Plan & MOU Update – Tom Kavanagh
- V. One-Stop Operator (OSO) Update – Gayle Williams
  - WorkOne Magazine
- VI. President’s Report – Tom Kavanagh
- VII. SlateUp Presentation – Robert Merritt
- VIII. Board Chair’s Closing Remarks – Todd Bruce
- IX. Adjourn

\*italicized items require approval

Next Meeting: March 13, 2025

Bethel University – Academic Center - Trustee Board Room (4<sup>th</sup> Flr.)