

# Agenda

## Compliance and Accountability Committee

April 14, 2021 at 9 AM

Zoom: <https://lincolnne.zoom.us/j/6899253335>

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### Purpose of the Committee

This is a standing committee that is responsible for ensuring that our work stands proudly in the light of public observation and accountability. These meetings are not open to the public as this committee only makes recommendations to the workforce board. Non-board members can and do serve on this committee.

**Chair:** Chris Callihan (IBEW 265),

**Board Members:** Julie Panko Haberman (LES), Dawn Carrillo (NDOL), Juan Breucop (inExhaust), Randy Sterns (IBM) & Matt Scott (NCSRCC)

**Non-Board Members:** Travis Beck (DHHS), & Rod Armstrong (Armstrong Enterprises)

**Support Staff:** Margaret Blatchford (City Attorney's Office) & Dylan Wren (Administrator)

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1. Welcome
2. Corrective Action (NDOL & Direct aid)\*
3. Contract Renewals (Adult/Dislocated Worker, Youth, & OSO)\*
4. PY22 Monitoring Schedule\*
5. Monitoring Update
6. Policy Revisions\*

Chris Callihan  
Dylan Wren

\* recommendation needed for the board meeting