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**CEO Consortium Meeting**

**February 7, 2024, at 9:00 AM**

**CEO Meeting will be held both virtually and in-person.**

**You may attend virtually via Zoom at:**

[**https://us06web.zoom.us/j/87544482453?pwd=wCEwe7vl9MR1uHZBPA98Ai9Gv51YcQ.1**](https://us06web.zoom.us/j/87544482453?pwd=wCEwe7vl9MR1uHZBPA98Ai9Gv51YcQ.1)

**Meeting ID: 875 4448 2453**

**Passcode: 641191**

**You may attend in-person at:
The Innovation Center – 340 West State St. Athens, Ohio (Conference Room 103)**

 **AGENDA**

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|  | TOPICS | PRESENTER |
| 9:00 a.m. | Establish QuorumApproval of Minutes from 8-9-2023Approval of Agenda | Commissioner Owen |
|  | Budget Update | Mendra |
|  | Auditor of State Award  | Joe |
|  | Workforce Innovation and Opportunity Act (WIOA) Updates: Annual Report Broadband - Quest Grant Policy OMJ Branding / Board Name  Grant Updates  Innovation Center Lease RFP OMJ Centers RFP Monitoring Contract Unemployment Information Performance Report 2024 Job Fair | Joe |
|  | Other Business |  |
|  | Adjourn |  |
|  | **Next Meeting: May 1st, 2024 at 9:00am, online or in-person at the Innovation Center.** |  |