



**Board Agenda for January 26, 2023, Meeting 11:00am-noon  
In-person at the Canton Regional Chamber of Commerce (Lunch at Noon)**

**Agenda**

1. Call to order and roll call 11:00–Mike Hoffman, Secretary of SCMWDP Board
2. Financials
3. Second Amendment to Code of Regulations – Create Non Voting Board Member
4. New Board Member Nomination – Lori Sproul, Powell Electrical Systems
5. Policies
  - a. Procurement
  - b. Conflict of Interest
6. Contracts
  - a. Good Jobs Challenge Grant manager – CRCC
  - b. Good Jobs Challenge Community Based Organization recommendation
  - c. Insurance Quote – Required by Good Jobs Challenge
7. EDA – Good Jobs Challenge Grant update
  - a. Kickoff, training, 1:1 meetings, technical training meetings with options, and look ahead invoicing to OMA
  - b. New application opportunity for \$100,000 max for grass roots outreach
8. Costs associated with programs outside of Good Jobs Challenge and funding gaps
  - a. Middle School summer camp for 60-75 students
  - b. 2023 Manufacturing Day – Inventory for estimated 600 kids
  - c. Web Page hosting and maintenance TKG
  - d. Membership and Board meeting lunches
  - e. Management of initiatives by CRCC outside of GJC
  - f. Career Fair/Job Fair Sponsorships and Participation

Total Range from \$52,400-\$107,500

