

**Oversight Committee Meeting
Tuesday, November 5 2024
11:30 a.m.**

Join Zoom Meeting
<https://us02web.zoom.us/j/89232909087>
Meeting ID: 892 3290 9087
Dial by your location
• +1 312 626 6799 US (Chicago)
Meeting ID: 892 3290 9087

AGENDA

Call to Order

Roll Call

Approval of March 5, 2024 Meeting Minutes (*Action Item*) (Page 1)

Business Meeting

- Review and Approval of the Financial Reports Ending August 31, 2024 (*Action Item*) (Page 4)
- Review & Approval 4th Quarter Title I Performance Report (*Action Item*) (Page 5)
- Review & Approval of PY 24 1st Quarter Partner Report (*Action Item*) (Page 6)
- Review of the Partner Referral Report (Page 7)
- Approval to Recertify Phlebotomy Training Program with Castor Health Institute (*Action Item*) (Page 8)
- Approval to Recertify Accounting and Medical Billing & Coding Programs with IL Valley Community College (*Action Item*) (Page 11)
- Approval to Recertify Network Administration with Morrison Institute of Technology (*Action Item*) (Page 17)

Other Business

- Next Meeting: March 4, 2024

Public Comments

Adjournment