



**JOINT MEETING OF THE  
LPVE COLLABORATIVE BOARD OF DIRECTORS  
AND THE LPVE CORPORATION BOARD OF DIRECTORS  
NOVEMBER 20, 2024  
6:00 P.M.  
BRUSH HILL BISTRO**

**AGENDA**

*The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. PRESENTATION OF THE FY24 AUDIT, MARCUM LLP
4. PRESENTATION OF THE FY24 ANNUAL REPORT (Enclosure)
5. UPDATE ON CAPITAL PROJECTS
6. CONSENT AGENDA (Enclosure)
7. PRESENTATIONS/INFORMATION: Executive Director
  - A. CTEC OPEN HOUSE (Enclosure)
  - B. ACCEPTANCE OF DONATION (Enclosure)
  - C. JOB DESCRIPTIONS (Enclosures)
  - D. TRAVEL AUTHORIZATIONS (Enclosures)
  - E. HUMAN RESOURCES SUPPORT
  - F. TRANSPORTATION DEPARTMENT UPDATES
    - (1) GENERAL MANAGER OPEN POSITION: NEXT STEPS
    - (2) APPOINTMENT OF INTERIM GENERAL MANAGER
8. EXECUTIVE SESSION: TO CONDUCT CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL AND TO CONDUCT COLLECTIVE BARGAINING
9. UNION NEGOTIATIONS AND CONTRACTS
  - A. UFCW CONTRACT RATIFICATION
  - B. MOA WITH UNIT B
10. INDIVIDUAL EMPLOYMENT AGREEMENTS
11. PRESENTATIONS: Director of Finance and Operations
  - A. OPEB REPORT (Enclosure)

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12. OTHER

13. NEXT MEETING

A. SUPERINTENDENTS/DECEMBER 17, 2024/9:00 a.m./LPVEC

B. BOARD OF DIRECTORS/DECEMBER 18, 2024/6:30 p.m./LPVEC