



Executive Committee Meeting
Monday, November 2, 2020 – 7:30 a.m. to 8:30 a.m.

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome, Check-In Consent Agenda <ul style="list-style-type: none"> Approve 11/02/2020 Agenda and 9/15/2020 Minutes 	T Waldmann-Williams (Chair)	Vote Required I/D/A
Attendance (Zoom): Pat Brown, Paula Martinez, Larry McBurney, Leslie McCarthey, Stacy Sime, T Waldmann-Williams (Chair). Board Support: Heather Garcia, Johnna Forbes. Motion by Larry, second by Leslie to approve 11/02/2020 Agenda and 9/15/2020 Minutes. Ayes: All. Motion carried.		
Request for Proposal – Service Providers – Recommendation <ul style="list-style-type: none"> Youth and Young Adult Service Provider Adult and Dislocated Worker Service Provider 	Steve, T, Heather	New Business I/D/A I/D/A
<u>Youth and Young Adult RFP:</u> Motion by Larry, second by Paula to recommend the full board consider an action to extend an offer of the Youth and Young Adult Service Provider contract to CFI. Ayes: All. Motion carried. <u>Adult & Dislocated Worker RFP:</u> Motion by Stacy, second by Paula to recommend the full board consider an action to extend an offer of the Adult and Dislocated Worker Service Provider contract to CFI. Ayes: All. Motion carried.		
Finance committee recommendation to appoint Tom Leners to the Finance Committee	Stacy Sime	I/D/A
Motion by Paula, second by Larry to recommend the full board appoint Tom Leners to the Finance Committee. Ayes: All. Motion carried.		
Review Finance Committee FY21 Budget Recommendation	Stacy, Heather	I/D/A
Motion by Larry, second by Leslie to recommend the full board accept the FY21 budget as presented. Ayes: All. Motion carried.		



<p>Motion by Paula, second by Larry to recommend the full board give the Executive Committee authority to move Ticket to Work Funds to new fiscal agent (Polk County) as long as the cost parameters fall within a reasonable range. Heather will research cost parameters. Ayes: All. Motion carried.</p>		
<p>Committee Reports</p> <ul style="list-style-type: none"> • Disability Access • Youth • Finance • Planning and Operations 	All	New Business
<p>New Business</p>		
<p><u>MOU out of compliance:</u> Motion by Paula, second by Stacy that the Executive Committee recommending to the full board to extend the current MOU document to 6/30/2021. Ayes: All. Motion carried.</p>		
<p>Old Business</p>	All	I/D
<p>Wrap Up and Adjourn</p>	T Waldmann-Williams	
<p>Motion by Paula, second by Larry to adjourn meeting. Ayes: All. Motion carried. Meeting adjourned at 8:39 a.m.</p>		

Next Meeting – December 15, 2020