



Planning and Operations Committee Meeting
Friday, February 26, 2021 – 8:00 a.m. to 9:00 a.m. (Zoom)

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 2/26/2021 Agenda ○ 1/22/2021 Minutes 	Larry McBurney	I/D/A
<p>Attendance: Sara Bath, Pat Brown, Mark Cooper, Larry McBurney, T Waldmann-Williams, Pat Wells.</p> <p>Board Support: Heather Garcia, Johnna Forbes, Taylor Williams.</p> <p>Motion by Pat Wells, second by Mark Cooper to approve the 2/26/2021 Agenda and the amended 1/22/2021 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator – Staff Training Topics	Brianna Steirer	I/D/A
<p>Motion by Pat Wells, second by T Waldmann-Williams for the Planning and Operations Committee to approve moving forward with the One-Stop Operator training plan presented. Ayes: All. Motion carried.</p>		
Conflict of Interest Overview	Rob Denson	I/D
Title I Update	Heather/All	I/D
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by Mark Cooper, second by Sara Bath to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 9:03 a.m.</p>		

Minutes by Johnna Forbes (Board Support)

Next Meeting: March 26, 2021