

Executive Committee Meeting

Tuesday, April 27, 2021 – 7:30 a.m. to 8: 30 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"> • Approve 4/27/2021 Agenda • Approve 3/16/2021 Minutes 	T Waldmann-Williams (Chair)	I/D/A
T Waldmann-Williams called the meeting to order at 7:33 a.m. Attendance: Pat Brown, Paula Martinez, Larry McBurney, Leslie McCarthy, Stacy Sime, T Waldmann-Williams. Board Support: Heather Garcia, Johnna Forbes. Motion by Pat Brown, second by Paula Martinez to approve the 4/27/2021 Agenda and 3/16/2021 Minutes. Ayes: All. Motion carried.		
Field Memo 21-01 – Transfer of Funds <ul style="list-style-type: none"> • Possible action to move funds between the Title I Adult and Dislocated Worker programs. 	Heather Garcia	I/D/A
No Action.		
Ticket to Work Contract Update <ul style="list-style-type: none"> • Attorney Quotes – Possible Action 	Heather Garcia	I/D/A
Motion by Leslie McCarthy, second by Pat Brown to approve moving forward with Nyemaster Goode PC to develop Ticket to Work contract up to \$1000.00. Ayes: All. Motion carried.		
PY2021/FY2022 Draft Board Budget <ul style="list-style-type: none"> • Board Support Updates 	Heather Garcia	I/D/A
Motion by Stacy Sime, second by Paula Martinez to move the draft budget to the full board with the addition of the Program funds budget. Ayes: All. Motion carried.		
Statewide Board Training – June 11, 2021 <ul style="list-style-type: none"> • Consider action or recommendation to the full board. 	Heather Garcia	I/D/A
Motion by Paula Martinez, second by Stacy Sime to utilize up to \$5000 toward the Statewide Local Board training on 6/11/2021. Ayes: All. Motion carried.		
Executive Director Updates <ul style="list-style-type: none"> • One-Stop Operator • Local Plan • MOU • Program & Fiscal Monitoring Policies 	Heather Garcia	I/D
Committee Reports <ul style="list-style-type: none"> • Disability Access • Youth 	All	I/D

Mission – To build a quality workforce for today and tomorrow.

<ul style="list-style-type: none"> • Finance • Planning and Operations 		
Wrap Up and Adjourn	T Waldmann-Williams	I/D/A
Motion by Paula Martinez, second by Pat Brown to adjourn. Ayes: All. Motion carried. Meeting adjourned at 8:29 a.m.		

[Minutes by Johnna Forbes – Board Support](#)

[Next Meeting – June 15, 2021](#)