

Planning and Operations Committee Meeting
 Friday, May 28, 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"> ○ 5/28/2021 Agenda ○ 4/23/2021 Minutes 	Larry McBurney	I/D/A
<p>Larry McBurney called the meeting to order at 8:02 a.m.</p> <p>Attendance: Sara Bath, Mark Cooper, Rob Denson, Larry McBurney, T Waldmann-Williams, Pat Wells. Guests: Robin Pfalzgraf, Heather Brooks, Britney Samuelson, Jodi Spargur-Tate. Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by T Waldmann-Williams, second by Mark Cooper to approve the 5/28/2021 Agenda and 4/23/2021 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator <ul style="list-style-type: none"> • Updates • MOU 	Britney Samuelson	I/D
Title I Adult and Dislocated Worker Program Update	Heather B/CFI	I/D
CIWDB August Quarterly Meeting Planning	T Waldmann-Williams	I/D/A
<p>Motion by T Waldmann-Williams, second by Rob Denson to recommend to the Executive Committee to consider hosting the next quarterly board meeting in Knoxville. More details to be discussed at June meeting. Ayes: All. Motion carried.</p>		
Executive Director Updates <ul style="list-style-type: none"> • Local Plan 	Heather Garcia	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by T Waldmann-Williams, second by Rob Denson to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 8:56 a.m.</p>		

Minutes by Johnna Forbes

Next meeting – June 25, 2021