

Executive Committee Meeting

Tuesday, June 15, 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 6/15/2021 Agenda Approve 4/27/2021 Minutes | T Waldmann-Williams (Chair) | I/D/A |
| T Waldmann-Williams called the meeting to order at 7:31 a.m. Present: Paula Martinez, Larry McBurney, Leslie McCarthy, Stacy Sime, T Waldmann-Williams. Board Support: Heather Garcia, Johnna Forbes Motion by Paula Martinez, second by Stacy Sime to approve the 6/15/2021 Agenda and 4/27/2021 Minutes. Ayes: All. Motion carried. | | |
| August Quarterly Board Meeting <ul style="list-style-type: none"> Consider hosting the next quarterly board meeting in Knoxville on August 5th or August 25th. | Heather Garcia | I/D/A |
| No Action. | | |
| Executive Director Updates <ul style="list-style-type: none"> Ticket to Work Contract Statewide Board Training One-Stop Operator Local Plan MOU Monitoring Membership | Heather Garcia | I/D |
| Committee Reports <ul style="list-style-type: none"> Disability Access Youth Finance Planning and Operations | All | I/D |
| Wrap Up and Adjourn | T Waldmann-Williams | I/D/A |
| Motion by Larry, second by Leslie to adjourn. Ayes: All. Motion carried. Meeting adjourned at 8:30 a.m. | | |

Minutes by Johnna Forbes – Board Support

Next Meeting – July 20, 2021

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