

Planning and Operations Committee Meeting
 Friday, June 25, 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"> ○ 6/25/2021 Agenda ○ 5/28/2021 Minutes 	Larry McBurney	I/D/A
Attendance: Mark Cooper, Larry McBurney, T Waldmann-Williams, Pat Wells. Board Support: Heather Garcia, Johnna Forbes. Guests: Jodi Spargur-Tate Motion by Pat Wells, second by Mark Cooper to approve the 6/25/2021 Agenda and the 5/28/2021 Minutes. Ayes: All. Motion carried.		
One-Stop Operator Update	Heather Garcia	I/D
Title I Adult and Dislocated Worker Program Update	Heather Garcia	I/D
CIWDB August Quarterly Meeting Planning	T Waldmann-Williams	I/D/A
No action.		
Executive Director Updates <ul style="list-style-type: none"> • Local Plan 	Heather Garcia	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
Motion by Pat Wells, second by Mark Cooper to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned: 9:08 a.m.		

Minutes by Johnna Forbes – Board Support

Next meeting – July 23, 2021