

Executive Committee Meeting
 Tuesday, July 20, 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 7/20/2021 Agenda • Approve 6/15/2021 Minutes 	T Waldmann-Williams (Chair)	I/D/A
T Waldmann-Williams called the meeting to order at 7:31 a.m. Attendance: Paula Martinez, Larry McBurney, Leslie McCarthy, Stacy Sime, T Waldamann-Williams Board Support: Heather Garcia, Johnna Forbes Motion by Paula Martinez, second by Larry McBurney to approve the 7/20/2021 Agenda and the 6/15/2021 Minutes. Ayes: All. Motion carried.		
August Quarterly Board Meeting and Round Table Event <ul style="list-style-type: none"> • Planning/Updates • Proposed budget for coffee/snacks \$300 	T Waldmann-Williams /Heather Garcia	I/D I/D/A
Motion by Stacy Sime, second by Paula Martinez, to utilize \$1200 of the Board Training/Outreach services budget to support the Marion County event on August 25, 2021. Ayes: All. Motion carried.		
Executive Director <ul style="list-style-type: none"> • Ticket to Work Contract to be presented to full board • MOU to be presented for approval by full board • PY2021/FY2022 Budget to be presented to full board • Insurance Renewal (increased \$5 from last year) • Funding Stream to pay for June 11th Statewide Training • Local Plan • One-Stop Operator • Membership updates 	Heather Garcia	I/D/A I/D/A I/D/A I/D/A I/D/A I/D I/D I/D
<u>Ticket to Work Contract:</u> Motion by Larry McBurney, second by Leslie McCarthy to recommend the full board consider an action to approve the contract language, pending a review by the Planning & Operations Committee. Ayes: All. Motion carried. <u>MOU:</u> Motion by Leslie McCarthy, second by Stacy Sime to present to the full board for approval. Ayes: All. Motion carried. <u>PY2021/FY2022 Budget:</u> Motion by Stacy Sime, second by Paula Martinez to approve the modified budget with the line item changes ‘Board Training/Outreach Services’ and ‘Transfer to Participant Services/One-Stop Operator’ for presentation to the full board for consideration on August 25, 2021. Ayes: All. Motion carried.		

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

Insurance Renewal:

Motion by Stacy Sime, **second** by Leslie McCarthy to approve the insurance renewal with the increase of \$5.00 per year with current provider as recommended by the Finance Committee. **Ayes:** All. **Motion carried.**

Funding Stream for June 11, 2021 Statewide Training:

Motion by Stacy Sime, **second** by Larry McBurney to affirm Ticket to Work funds would be used to pay for the June 11, 2021 Board Training event expenses. **Ayes:** All. **Motion carried.**

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 McBurney, second by Stacy Sime to adjourn meeting. Ayes: All. Motion carried. Meeting adjourned at 8:46 am.		

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

[Next Meeting – September 21, 2021](#)