

Planning and Operations Committee Meeting  
 Friday, July 23, 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"> <li>• Welcome and Check-In</li> <li>• Consent Agenda                             <ul style="list-style-type: none"> <li>○ 7/23/2021 Agenda</li> <li>○ 6/25/2021 Minutes</li> </ul> </li> </ul>	Larry McBurney	I/D/A
Larry McBurney called the meeting to order at  <b>Attendance:</b> Mark Cooper, Rob Denson, Larry McBurney, T Waldmann-Williams.  <b>Guests:</b> Bri Steirer, Jodi Spargur-Tate  <b>Board Support:</b> Heather Garcia, Johnna Forbes.  <b>Motion</b> by Mark Cooper, <b>second</b> by Rob Denson to approve the 7/23/2021 Agenda and the 6/25/2021 Minutes. <b>Ayes:</b> All. <b>Motion carried.</b>		
Ticket to Work Contract	Heather Garcia	I/D/A
<b>Motion</b> by Rob Denson, <b>second</b> by T Waldmann-Williams to recommend the draft contract to the full board for approval. <b>Ayes:</b> All. <b>Motion carried.</b>		
One-Stop Operator Update	Bri Steirer	I/D
Title I Adult and Dislocated Worker Program Update	Heather Garcia	I/D
Marion County Roundtable Event, Wednesday, August 25, 2021 <ul style="list-style-type: none"> <li>• Framework</li> <li>• Topics</li> </ul>	T Waldmann-Williams Heather Garcia Bri Steirer	I/D
Executive Director Updates <ul style="list-style-type: none"> <li>• Local Plan</li> </ul>	Heather Garcia	I/D
Next P&O Meeting Date: August 27, 2021 or skip to September 24, 2021?	All	I/D/A
<b>Motion</b> by T Waldmann-Williams, <b>second</b> by Patrick Wells to keep the August 27, 2021 as scheduled. <b>Ayes:</b> All. <b>Motion carried.</b>		
Wrap Up and Adjourn	Larry McBurney	I/D/A
<b>Motion</b> by Mark Cooper, <b>second</b> by T Waldmann-Williams to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b>  <b>Meeting adjourned at 9:13 a.m.</b>		

Minutes by Johnna Forbes – Board Support