

Planning and Operations Committee Meeting
 Friday, December 17, 2021
 8:00 a.m. to 9:00 a.m. (Zoom Meeting)



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"> ○ 12/17/2021 Agenda ○ 10/22/2021 Minutes 	Larry McBurney	I/D/A
<p>Larry McBurney called the meeting to order at 8:01 a.m. Attendance: Sara Bath, Mark Cooper, Rob Denson, Larry McBurney, Eric Sundermeyer, T Waldmann-Williams, Pat Wells. Guests: Heather Brooks, Bri Steirer. Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by Rob Denson, second by Mark Cooper to approve the 12/17/2021 Agenda and the 10/22/2021 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator and Core Partner Updates	OSO/ Partner Staff	I/D
One-Stop Operator Project Update	OSO Staff	I/D
Next Board Meeting and County Roundtable – Boone County 2/10/2022	Heather Garcia	I/D
Ticket to Work Fund Request Policy	Heather Garcia	I/D/A
<p>Motion by Patrick Wells, second by Rob Denson to recommend the Executive Committee review the Ticket to Work policy with the edits as discussed. Ayes: All. Motion carried.</p>		
Town Hall Update	Heather Garcia/ All	I/D
Monitoring Update	Heather Garcia	I/D
State Funded RESEA Update	All	I/D
Healthcare Professionals and Unemployment	All	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by Mark Cooper, second by T Waldmann-Williams to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 9:11 a.m.</p>		