

Executive Committee Meeting

Tuesday, January 18, 2022 – 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 1/18/2022 Agenda • Approve 12/21/2021 Minutes 	T Waldmann-Williams (Chair)	I/D/A
<p>Attendance: Amy Landas, Paula Martinez, Larry McBurney, T Waldmann-Williams. Guests: Steve Van Oort Board Support: Heather Garcia, Johnna Forbes</p> <p>Motion by Paula Martinez, second by Amy Landas to approve the 1/18/2022 Agenda and the 12/21/2021 Minutes. Ayes: All. Motion Carried.</p>		
Executive Director <ul style="list-style-type: none"> • CFI Ticket to Work Funding Request • CIWDB Local Policy & Procedures <ul style="list-style-type: none"> ❖ Travel Policy – Service Provider ❖ Supportive Services • Quarterly Meeting – 2/10/2022 (Moved to DMACC Urban) <ul style="list-style-type: none"> ❖ Youth Provider Workgroup Following Quarterly Meeting ❖ Possible Tour of DMACC 	Heather Garcia Heather Garcia Heather Garcia	I/D/A I/D/A I/D/A
<p><u>CFI Ticket to Work Funding Request:</u> Motion by Paula Martinez, second by Amy Landas to recommend the full board consider approving the CFI Ticket to Work Funding request of \$146,000. Ayes: All. Motion carried.</p> <p><u>Local Policies & Procedures:</u> Motion by Paula Martinez, second by Larry McBurney to recommend the full board consider approving the Service Provider Travel Policy as presented. Ayes: All. Motion carried.</p> <p><u>Supportive Services:</u> No action. <u>Quarterly Meeting – 2/10/2022 (Moved to DMACC Urban)</u> – No action.</p>		
<ul style="list-style-type: none"> • Local Plan 	T Waldmann-Williams	I/D/A
<p>No action.</p>		
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
<p>Motion by Paula Martinez, second by Larry McBurney to adjourn. Ayes: All. Motion carried. Meeting adjourned at 8:36 a.m.</p>		

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