

Planning and Operations Committee Meeting
 Friday, March 25, 2022
 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"> ○ 3/25/2022 Agenda ○ 2/25/2022 Minutes 	Larry McBurney	I/D/A
<p>Larry McBurney called the meeting to order at 8:02 a.m.</p> <p>Attendance: Sara Bath, Mark Cooper, Larry McBurney, T Waldmann-Williams, Pat Wells. Guests: Heather Brooks, Bri Steirer, Ashley West. Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by Mark Cooper, second by Pat Wells to approve the 3/25/2022 Agenda and the 2/25/2022 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator and Core Partner Updates	OSO/ Partner Staff	I/D
CIWDB Local Policy & Procedures Proposed Language (To be provided at meeting) <ul style="list-style-type: none"> • Occupational Skills Training (OST) • Individual Training Account (ITA) • Supportive Services – Transportation (TRN) • Supportive Services – Youth Incentive Payment (YIP) • Supportive Services – Youth Stipends (STI) • Supportive Services – Miscellaneous Services (MSS) • Supportive Services – Clothing (CHG) 	CFI/ Heather Garcia	I/D/A
<p>No Action.</p>		
CIWDB Bylaws, Vision and Mission	Heather Garcia	I/D
Local Plan Update	T Waldmann-Williams	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.</p> <p>Meeting adjourned at 8:47 a.m.</p>		

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