

Planning and Operations Committee Meeting  
 Friday, April 22, 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"> <li>• Welcome and Check-In</li> <li>• Consent Agenda                             <ul style="list-style-type: none"> <li>○ 4/22/2022 Agenda</li> <li>○ 3/25/2022 Minutes</li> </ul> </li> </ul>	Larry McBurney	I/D/A
<p><b>Larry McBurney called the meeting to order at 8:01 a.m.</b></p> <p><b>Attendance:</b> Sara Bath, Mark Cooper, Rob Denson, Larry McBurney, Patrick Wells.</p> <p><b>Guests:</b> Heather Brooks, Paula Martinez, Bri Steirer, Ashley West.</p> <p><b>Board Support:</b> Heather Garcia, Johnna Forbes.</p> <p><b>Motion</b> by Mark Cooper, <b>second</b> by Patrick Wells to approve the 4/22/2022 Agenda and the 3/25/2022 Minutes. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
One-Stop Operator and Core Partner Updates	OSO/Partner Staff	I/D
Local Plan	T Waldmann-Williams	I/D
CIWDB Local Policies & Procedures Modifications <ul style="list-style-type: none"> <li>• Occupational Skills Training (OST)</li> <li>• Individual Training Account (ITA)</li> <li>• Supportive Services – Youth Stipends (STI)</li> <li>• Supportive Services – Miscellaneous Services (MSS)</li> <li>• Supportive Services – Clothing (CHG)</li> </ul>	CFI/ Heather Garcia	I/D/A
<p><b>Motion</b> by Mark Cooper, <b>second</b> by Rob Denson to recommend to the full board to approve the Local Policies &amp; Procedures modifications as presented. <b>Ayes:</b> All. <b>Motion carried.</b></p>		
State Fiscal Monitoring Report	Heather Garcia	I/D
Fiscal Agent Request for Bid (RFB)	Heather Garcia	I/D
Board Support Services	Heather Garcia	I/D/A
<p><b>No Action.</b></p>		
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p><b>Motion</b> by Rob Denson, <b>second</b> by Mark Cooper to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b></p> <p><b>Meeting adjourned at 8:33 a.m.</b></p>		