

Planning and Operations Committee Meeting

Friday, May 27, 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"> ○ 5/27/2022 Agenda ○ 4/22/2022 Minutes 	Larry McBurney	I/D/A
<p>Attendance: Sara Bath, Mark Cooper, Rob Denson, Larry McBurney, T Waldmann-Williams, Patrick Wells.</p> <p>Guests: Heather Brooks, Ashley West.</p> <p>Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by T Waldmann-Williams, second by Rob Denson to approve the 5/27/2022 Agenda and the 4/22/2022 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator and Core Partner Updates	OSO/ Partner Staff	I/D
CIWDB Local Policies & Procedures Modifications <ul style="list-style-type: none"> • Online (Distance Training) Policy 	CFI/ Heather Garcia	I/D/A
<p>Motion by Mark Cooper, second by Sara Bath to recommend to the Executive Committee to approve the Online (Distance Training) Policy. Ayes: All. Motion carried.</p>		
New Executive Director Search Update	T Waldmann-Williams	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by Mark Cooper, second by Patrick Wells to adjourn the meeting. Ayes: All. Motion carried.</p>		
<p>Meeting adjourned at 9:01 a.m.</p>		