

Planning and Operations Committee Meeting
 Friday, June 24, 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"> ○ 6/24/2022 Agenda ○ 5/27/2022 Minutes 	Larry McBurney	I/D/A
<p>Larry McBurney called the meeting to order at 8:01 a.m.</p> <p>Attendance: Sara Bath, Rob Denson, Larry McBurney, T. Waldmann-Williams. Guests: Heather Brooks, Ashley West. Board Support: Heather Brooks, Johnna Forbes.</p> <p>Motion by Rob Denson, second by T. Waldmann-Williams to approve the 6/24/2022 Agenda and the 5/27/2022 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator and Core Partner Updates	OSO/Partner Staff	I/D
One-Stop Certification Training – June 23 rd	Larry McBurney	I/D
CIWDB – Temporary Board Support Contract	Heather Garcia	I/D/A
<p>No Action.</p>		
New Executive Director Search Update	T. Waldmann-Williams	I/D
June 9 th Statewide Board Training Update	T. Waldmann-Williams	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by T. Waldmann-Williams, second by Sara Bath to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 8:59 a.m.</p>		