

Planning and Operations Committee Meeting
Friday, July 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"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 7/22/2022 Agenda ○ 6/24/2022 Minutes 	T. Waldmann-Williams	I/D/A
<p>Patrick Wells called the meeting to order at 8:01 a.m.</p> <p>Attendance: Sara Bath, Mark Cooper, T. Waldmann-Williams, Patrick Wells. Guests: Ashley West. Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by Sara Bath, second by T. Waldmann-Williams to approve the 7/22/2022 Agenda and the 6/24/2022 Minutes. Ayes: All. Motion carried.</p>		
One-Stop Operator and Core Partner Updates	OSO/Partner Staff	I/D
One-Stop Certification <ul style="list-style-type: none"> • One-Stop Operator • Business Representative Volunteer 	All	I/D
Board Updates <ul style="list-style-type: none"> • Executive Director Search • Local Plan Update • Monitoring Reports (Local, State, DOL) • Recognition of Former Board Members • Search for New Board Members • Search for Planning and Operations Chair • Suggested New Committee/Advisory Group: Information Management 	T. Waldmann-Williams	I/D
Strategic Planning <ul style="list-style-type: none"> • Options for Contracts/RFPs/Consultants 	All	I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
<p>Motion by Patrick Wells, second by Mark Cooper to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 9:14 a.m.</p>		