

Planning and Operations Committee Meeting  
 Friday, August, 26, 2022  
 8:00 a.m. to 9:00 a.m.



Join Zoom Meeting

<https://us06web.zoom.us/j/82329439448?pwd=clJleUFnTy9iam5jdXhnSGoxZ3pmZz09>

Meeting ID: 823 2943 9448 Passcode: 312766

**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>○ 8/26/2022 Agenda</li> <li>○ 7/22/2022 Minutes</li> </ul> </li> </ul>	T. Waldmann-Williams	I/D/A
<p><b>T. Waldmann-Williams called the meeting to order at 8:00 a.m.</b>  <b>Attendance:</b> Sara Bath, Rob Denson, Mark Cooper, and T. Waldmann-Williams.  <b>Guests:</b> Ashley West, Cheryl Johnson, <b>Board Support:</b> Heather Garcia, Eric Kress.  <b>Motion</b> by Rob Denson, <b>second</b> by Mark Cooper to approve the 8/26/2022 Agenda and the 7/22/2022 Minutes.  <b>Ayes:</b> All. <b>Motion carried.</b></p>		
One-Stop Operator and Core Partner Updates	OSO/Partner Staff	I/D
One-Stop Center Certification	Ashley West	I/D
Board Updates <ul style="list-style-type: none"> <li>• Executive Director Onboarding</li> <li>• Board Roster Updates</li> <li>• Committee chair and vice chair policy</li> <li>• Information Management Committee</li> <li>• IWD Staff Visit to Board Meeting</li> </ul>	T. Waldmann-Williams	I/D
Executive Director Updates <ul style="list-style-type: none"> <li>• COVID19 DWG Grant Monitoring w/ Department of Labor</li> <li>• Local Performance Negotiations</li> <li>• Local Workforce Development Board Biennial Recertification</li> </ul>	Eric Kress	I/D
Strategic Planning	T. Waldmann-Williams	I/D
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
<p><b>Motion</b> by Mark Cooper, <b>second</b> by Rob Denson to adjourn the meeting. <b>Ayes:</b> All. <b>Motion carried.</b>  <b>Meeting adjourned at 9:00 a.m.</b></p>		

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

**Next Meeting:** September 23, 2022

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