

Planning and Operations Committee Meeting
 Friday, October 28, 2022
 8:00 a.m. to 9:00 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85669519591?pwd=enpQSmNTEGQ2REw2SmFzNldXb3YvQT09>

Meeting ID: 856 6951 9591 Passcode: 390103

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"> ○ 10/28/2022 Agenda ○ 9/22/2022 Minutes 	T. Waldmann-Williams	I/D/A
Meeting called to order by T. Waldmann-Williams at 8:07 am. Attendance: Sara Bath, Rob Denson, Mark Cooper, and T. Waldmann-Williams. Guests: Cheryl Johnson, Board Support: Eric Kress. Motion by Rob Denson, second by Mark Cooper to approve the 10/28/2022 Agenda and the 9/22/2022 Minutes. Ayes: All. Motion carried.		
One-Stop Operator Developments <ul style="list-style-type: none"> • Partnership Status with Sub-contractor • Existing contract and scope of work • Community Assessment Update • Current Payment Status and Request • Open discussion / Next Steps 	Cheryl Johnson Eric Kress Cheryl Johnson Eric Kress	I/D I/D I/D I/D/A
No Formal Action occurred regarding agenda item "current payment status and request."		
Board Updates <ul style="list-style-type: none"> • Strategic Planning RFQ • Lighthouse Data Reports • Upcoming State Meeting • November 10 Board Meeting Overview 	T. Waldmann-Williams	I/D/A I/D I
Motion by Mark Cooper, second by Sara Bath to moved forward with a RFQ process for Strategic Planning. Ayes: All. Motion carried.		
Wrap Up and Adjourn	T. Waldmann-Williams	I/D/A
Motion by Mark Cooper, second by Sara Bath to adjourn the meeting. Ayes: All. Motion carried. Meeting adjourned at 9:25 a.m.		