

CEO/RWDB EXECUTIVE COMMITTEE MEETING MINUTES

JUNE 14, 2016
TELECONFERENCE

Members Present: Patty Manuel, Bob Yoder, Travis Weipert, Susie Weinacht

Staff: Carla Andorf, Kim Becicka, Carlos Vega

The meeting was called to order by Chair Bob Yoder at 7:35 am. The Executive Committee met quorum.

Bob Yoder asked for a motion to approve the agenda. M/S/C, Travis Weipert, Susie Weinacht, agenda approved.

Carla Andorf reviewed the Memorandum of Understanding Forms from our required partners that is due to the state today. We have developed a referral tool that all partners will use; regular meetings will be scheduled. We have also developed a table that outlines what employment/training services each partner provides. Bob Yoder asked for a motion to approve the Memorandum of Understanding Forms from our Required Partners. M/S/C, Patty Manuel, Susie Weinacht, motion approved.

The Executive Committee has an opening for a public seat representative due to Susie Weinacht being appointed as Vice Chair of RWDB. Discussion was held on possible replacements but the vacancy was tabled until the city and county positions on the RWDB are filled.

Bob Yoder asked for a motion to adjourn the meeting. M/S/C, Patty Manuel, Travis Weipert, motion approved.

The meeting adjourned at 7:50 am.