**Local Workforce Innovation Area 23 Quarterly CEO Meeting**

**Monday, December 14, 2020**

**Zoom / Conference Call**

**Chair: Nancy Purdy**

**Vice Chair: Dave McCabe**

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| **Members Present:** Jim Brewer, David Fulling, Dave McCabe, John Perry**,** Nancy Purdy, Debbie Smith, Jeff Voigt, Jennifer Waggoner, Jason Warfel**Members Absent:** Todd Beard, Jim Bolin, Joe Gilliland, Dennis Graves**Others Present:**Jamie Corda-Hadjaoui, Laurie Jennings, Tony Logue, Elaine Nuding, Debbie Whitacre |  |
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**Welcome - Call to Order:**

The regularly scheduled meeting of the LWIA 23 Chief Elected Official's was called to order at 12:43 pm on Monday, December 14, 2020 via Zoom / conference call by Chair Purdy.

**New Member Introductions:**

Jamie introduced Jennifer Waggoner (Fayette County) and Joe Gilliland (Clay County).

**Approval of Minutes:**

After reviewing the minutes from the previous meeting, no questions or changes were needed. Jim Brewer made a motion to approve the minutes, John Perry seconded the motion. Voice vote was taken, motion carried.

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated to the CEO’s that there were no signatures obtained since the last meeting.

**Board Attendance Report:**

Jamie went over the Board attendance roster. Tony informed the CEO’s of the Board members that have either requested removal from the Board or who have missed several consecutive meetings.

**Election of Chair and Vice Chair:**

Nancy Purdy and Dave McCabe have been nominated to serve one more year. Jeff Voigt made a motion to accept the nominations, Jason Warfel seconded. All in favor, motion passed.

**Old Business/New Business:**

Jamie mentioned that we would like to have at least one CEO on the Planning and Oversight committee. This would be in accordance with our bylaws. Nancy Purdy volunteered and encouraged others to do the same.

**Public Comment:**

None.

**Closing Remarks:**

None

**Adjournment:**

Meeting was adjourned at 12:56 pm. Jeff Voigt made the motion, Jim Brewer seconded. Motion Carried.