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

**Monday, March 15, 2021**

**Zoom / Conference Call**

**Chair: Nancy Purdy**

**Vice Chair: Dave McCabe**

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| **Members Present:** Jim Bolin, David Fulling, Dave McCabe, John Perry**,** Nancy Purdy, Debbie Smith, Jeff Voigt, Jason Warfel**Members Absent:** Todd Beard, Jim Brewer, Joe Gilliland, Dennis Graves, Jennifer Waggoner**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 12:44 pm on Monday, March 15, 2021 via Zoom / conference call by Chair Purdy.

**New Member Introductions:**

Jamie mentioned that Jennifer Waggoner (Fayette County) and Joe Gilliland (Clay County) are new members but will introduce them formally hopefully at the next meeting if they are in attendance.

**Approval of Minutes:**

After reviewing the minutes from the previous meeting, no questions or changes were needed. Dave McCabe made a motion to approve the minutes, David Fulling 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. Jamie pointed out that when members do not attend and are not engaged in the Board, their counties tend to not be represented as well and not have as much participation. Jamie will reach out to the CEO’s of the Board members that have missed several consecutive meetings to address these concerns.

**Old Business/New Business:**

None.

**Public Comment:**

Jim Bolin mentioned that if could switch to evening meetings if not meeting in-person in June. Jamie stated that as we get closer, if in-person is not going to be possible, communications will be sent out to get a consensus on what works the best for all of the meetings.

**Closing Remarks:**

June 21st will be the next meeting.

**Adjournment:**

Meeting was adjourned at 12:52 pm. Jim Bolin made the motion, David Fulling seconded. Motion Carried.