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

**Monday, June 15, 2020**

**Conference Call**

**Chair: Nancy Purdy**

**Vice Chair: Dave McCabe**

|  |  |
| --- | --- |
| **Members Present:** Jim Bolin, David Fulliing, Dave McCabe, John Perry, Nancy Purdy, Debbie Smith, Jeff Voigt, Jason Warfel, John Weidner**Members Absent:**Todd Beard, Jeff Beckman, Jim Brewer, Dennis Graves**Others Present:**Jamie Corda-Hadjaoui, Laurie Jennings, Tony Logue, Elaine Nuding, Debbie Whitacre |  |
|  |  |

**Welcome - Call to Order:**

The regularly scheduled meeting of the LWIA 23 Chief Elected Official's was called to order at 12:26 pm on Monday, June 15, 2020 via conference call by Chair Purdy.

**Approval of Minutes:**

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

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Signatory Authority Update:**

Jamie Corda Hadjaoui updated the CEO’s on the signatures that were obtained on grant documents on their behalf.

**PY20 Budget Approval:**

Debbie Whitacre mentioned the budget from the Board meeting had been approved and needed CEO approval. Jim Bolin made a motion to approve the budget, Dave McCabe seconded the motion. Roll Call vote, all in favor, motion carried.

**Board Attendance Report/Reappointments:**

Jamie went over the Board attendance roster and pointed out any counties that probably need to be looking for future Board members as some terms will be ending in September.

**Next Year’s Meeting Schedule:**

Next year’s meeting schedule was presented. If approved, the CEO meeting dates will continue to coincide with the Board meeting dates. John Weidner made a motion to approve the schedule, Jim Bolin seconded the motion. Voice vote was taken, motion carried.

**Old Business/New Business:**

None

**Public Comment:**

None.

**Closing Remarks:**

None

**Adjournment:**

Meeting was adjourned at 12:35 pm. John Weidner made the motion, Dave McCabe seconded. Motion Carried.