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

**Monday, September 20, 2021**

**Zoom / Conference Call**

**Chair: Nancy Purdy**

**Vice Chair: Dave McCabe**

|  |  |
| --- | --- |
| **Members Present:** Jim Brewer, David Fulling, Joe Gilliland, Nancy Purdy, Jeff Voigt, Jason Warfel**Members Absent:** Jim Bolin, Roy Clapp (Todd Beard), Dennis Graves, Dave McCabe, John Perry**,**Debbie Smith, Jennifer Waggoner**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 12:38 pm on Monday, September 20, 2021 via Zoom / conference call by Chair Purdy. Due to the lack of a quorum, no actions were taken and all items were given for informational purposes until the next meeting.

**Approval of Minutes:**

No action taken due to lack of a quorum.

**Conflict of Interest Disclosure:**

No conflicts were disclosed.

**Approval of Public Sector Board Members:**

Tony Logue mentioned that the CEO’s are responsible for appointing / reappointing the public sector members of the Board. Adam Flack is being recommended to replace Van Leeds and Julie Obermark is being recommended to replace Michael Conley. These members will be voted on at the next meeting due to lack of a quorum.

**Board Recertification Update:**

Tony will submit the Board recertification packet to DCEO by the deadline at the end of this month, which will include several new members.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated that Lake Land College has signed for the following on behalf of the CEOs: the Program Year 21 Formula Funds, the Apprenticeship Grant and the Trade Modification. Since the Apprenticeship Grant is new, Jamie reiterated some of the details that were given during the Board meeting regarding this new funding opportunity that we applied for. Tony also explained that the TAA modification was for three additional participants that were added after the original application was sent in. This grant runs through September 30th and a new grant application will be completed for expenses from October 1st on.

**Board Attendance Report:**

Jamie went over the Board attendance roster. Since there will be new members joining the Board, Jamie encouraged all CEOs to keep an eye on Board attendance for their counties and encourage their Board members to attend meetings to get a better idea of what WIOA can do to help each of our 13 counties.

**Old Business/New Business:**

Nancy reminded everyone that the next meeting will be on December 13th.

**Public Comment:**

None.

**Closing Remarks:**

None.

**Adjournment:**

Meeting was adjourned at 12:47 pm.