**Local Workforce Innovation Area 23 Executive Committee Meeting**

Thursday, June 11, 2020

Conference Call

Chair: Pat Click

Vice Chair: Gareld Bilyew

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| **Attendance:**  Gareld Bilyew  Mike Conrad  Tiffany Macke  Nancy Purdy | **Others Present:**  -Tony Logue  -Laurie Jennings  -Elaine Nuding  -Kevin Bushur  -Debbie Whitacre |

**Welcome – Call to Order**

The regular meeting of the Executive Committee was called to order at 12:26 pm on June 11, 2020 via conference call by Gareld Bilyew. Roll call was taken by Debbie Whitacre.

**Approval of Previous Meeting Minutes**

Mike Conrad made the motion to approve the March 26, 2020 corrected minutes and Tiffany Macke seconded. No further questions or comments. Voice vote was requested and was unanimous. Motion carried.

**Conflict of Interest**

No conflicts were disclosed.

**Lake Land College / LWIA 23 PY20 Proposed Budget**

Debbie Whitacre presented the grant recipient budget for PY20. Tiffany Macke made the motion to approve the budget and recommend to the full Board on June 15, 2020. Gareld Bilyew seconded. Roll call. All in favor, motion carried.

**Other Business**

None.

**Public Comment**

None

**Closing Remarks**

None

**Adjournment**

Nancy Purdy made the motion to adjourn and Tiffany Macke seconded. Voice vote was requested and the vote was unanimous. Motion carried. The meeting was adjourned at 12:31 pm.