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

Thursday, June 17, 2021

Zoom/Conference Call

Chair: Pat Click

Vice Chair: Gareld Bilyew

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| **Attendance:**  Gareld Bilyew  Chris Strohl for Mike Conrad  Tiffany Macke  Nancy Purdy | **Others Present:**  -Tony Logue  -Laurie Jennings  -Elaine Nuding  -Debbie Whitacre  -Jamie Corda Hadjaoui |

**Welcome – Call to Order**

The regular meeting of the Executive Committee was called to order at 12:46 pm on June 17, 2021 via Zoom/Conference call by Gareld Bilyew. Roll call was taken by Debbie Whitacre.

**Approval of Previous Meeting Minutes**

Tiffany Macke made the motion to approve the June 11, 2020 minutes and Chris Strohl 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 PY21 Proposed Budget**

Debbie Whitacre presented the grant recipient budget for PY21. Tiffany Macke made the motion to approve the budget and recommend to the full Board on June 21, 2021. Chris Strohl seconded. Roll call. All in favor, motion carried.

**Other Business**

None.

**Public Comment**

None

**Closing Remarks**

None

**Adjournment**

Chris Strohl 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 12:50 pm.