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

**Monday, March 21, 2022**

**Zoom / Conference Call**

**Chair: Nancy Purdy**

**Vice Chair: vacant**

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| **Members Present:**  Jim Bolin, Jim Brewer, David Fulling, Nancy Purdy, Debbie Smith, Jeff Voigt  **Members Absent:** Todd Beard, Joe Gilliland, Dennis Graves, Moultrie CEO position-open,  John Perry, Jennifer Waggoner, Jason Warfel  **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 12:45 pm on Monday, March 21, 2022 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.

**Election of Vice Chair:**

Dave McCabe is no longer on his county board so a new Vice Chair needs to be elected. No action taken due to lack of a quorum.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated that Lake Land College has signed for the following on behalf of the CEOs: the Apprenticeship Navigator grant.

**Board Attendance Report:**

Jamie went over the Board attendance roster. She reminded everyone to keep an eye on the attendance to help keep Board members engaged and aware of opportunities for their counties.

**Old Business/New Business:**

None.

**Public Comment:**

None.

**Closing Remarks:**

Next meeting on June 20, 2022.

**Adjournment:**

Meeting was adjourned at 12:51 pm.