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

**Monday, September 21, 2020**

**Conference Call**

**Chair: Nancy Purdy**

**Vice Chair: Dave McCabe**

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| **Members Present:** Jim Bolin, Jim Brewer, David Fulling, Nancy Purdy, Debbie Smith, Jeff Voigt, Jason Warfel, John Weidner**Members Absent:** Todd Beard, Jeff Beckman, Dennis Graves, Dave McCabe, John Perry**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 12:31 pm on Monday, September 21, 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.

**Approval of Public Sector Board Members - Reappointments:**

Tony mentioned that the CEO’s are responsible for appointing / reappointing the public sector members of the Board. All existing public sector members have agreed to serve another term.

John Weidner made a motion to approve the public sector reappointments, David Fulling seconded the motion. Voice vote was taken, motion carried.

**Signatory Authority Update:**

Jamie Corda Hadjaoui updated the CEO’s on the signatures that were obtained on grant documents on their behalf. The only signature since the last meeting was PY20 Allocations.

**Board Attendance Report:**

Jamie went over the Board attendance roster and reminded all CEO’s to make sure their board representatives are actively participating in the Board activities.

**Old Business/New Business:**

None

**Public Comment:**

None.

**Closing Remarks:**

None

**Adjournment:**

Meeting was adjourned at 12:36 pm. Jim Bolin made the motion, Jeff Voigt seconded. Motion Carried.