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

**Monday, December 13, 2021**

**Zoom / 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  **Members Absent:** Todd Beard, Joe Gilliland, Dennis Graves, Dave McCabe, John Perry**,**  Jennifer Waggoner  **Others Present:**  Jamie Corda-Hadjaoui, Laurie Jennings, Tony Logue, 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 12:35 pm on Monday, December 13, 2021 via Zoom / conference call by Chair Purdy.

**Approval of Minutes:**

There were no questions or concerns after reviewing the June minutes and September notes. Dave Fulling made a motion to approve the June minutes and Jim Bolin seconded. Motion Carried. Jason Warfel made a motion to approve the September notes and Debbie Smith seconded. Motion Carried.

**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. Jim Brewer made a motion to approve the new public sector board members, Jim Bolin seconded. Motion Carried.

**Signatory Authority Update:**

Jamie Corda Hadjaoui stated that Lake Land College has signed for the following on behalf of the CEOs: the newest Trade grant for $116,997 which runs from October 1, 2021 thru September 30, 2022.

**Board Attendance Report:**

Jamie went over the Board attendance roster. Jamie reminded the CEO’s to keep an eye on this to be aware of any not regularly attending. The counties that were having problems have new Board members so hopefully those issues will be resolved. It was also mentioned that Board members can get a proxy to sit in for them if they cannot attend a meeting.

**Election of Chair and Vice Chair:**

Jeff Voigt made a motion to keep the chair and vice chair positions the same. Dave Fulling seconded. No further nominations. Motion Carried.

**Old Business/New Business:**

None.

**Public Comment:**

None.

**Closing Remarks:**

Next meeting on March 21st, 2022.

**Adjournment:**

Meeting was adjourned at 12:45 pm. Jim Brewer made the motion, Jim Bolin seconded. Motion Carried.