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

Thursday, June 16, 2022

CEFS Board Room▪1805 S Banker Effingham

Chair: Pat Click

Vice Chair: Gareld Bilyew

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| **Attendance:** Gareld BilyewKevin BushurMike Conrad Nancy Purdy | **Others Present:**-Tony Logue-Laurie Jennings-Elaine Nuding-Debbie Whitacre-Jamie Corda Hadjaoui-Nate Carlson-Casey Burgholzer |

**Welcome – Call to Order**

The regular meeting of the Executive Committee was called to order at 5:21 pm on June 16, 2022 by Gareld Bilyew. Roll call was taken by Debbie Whitacre.

**Approval of Previous Meeting Minutes**

Mike Conrad made the motion to approve the June 17, 2021 minutes and Gareld Bilyew 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 PY22 Proposed Budget**

Debbie Whitacre presented the grant recipient budget for PY22 during the Planning & Oversight Committee meeting. There were questions about a few budget items. Nancy Purdy made the motion to approve the budget and recommend to the full Board on June 20, 2022. Kevin Bushur seconded. Roll call. All in favor, motion carried.

**Other Business**

None.

**Public Comment**

None

**Closing Remarks**

None

**Adjournment**

Mike Conrad made the motion to adjourn and Kevin Bushur seconded. Voice vote was requested and the vote was unanimous. Motion carried. The meeting was adjourned at 5:32 pm.