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

Thursday, June 08, 2023

CEFS Board Room▪1805 S Banker Effingham

Chair: Gareld Bilyew

Vice Chair: Jason Warfel

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| **Attendance:** Gareld BilyewKevin BushurMike ConradLori Poorman Nancy PurdyJason Warfel | **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 4:55 pm on June 08, 2023 by Gareld Bilyew. Roll call was taken by Debbie Whitacre.

**Approval of Previous Meeting Minutes**

Kevin Bushur made the motion to approve the June 16, 2022 minutes and Nancy Purdy 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 PY23 Proposed Budget**

Debbie Whitacre presented the grant recipient budget for PY23 during the Planning & Oversight Committee meeting. There were questions about a few budget items, which were satisfactorily answered. Mike Conrad made the motion to approve the budget and recommend to the full Board on June 12, 2023. Kevin Bushur seconded. Roll call. All in favor, motion carried.

**Other Business**

None.

**Public Comment**

None

**Closing Remarks**

None

**Adjournment**

Kevin Bushur made the motion to adjourn and Gareld Bilyew seconded. Voice vote was requested and the vote was unanimous. Motion carried. The meeting was adjourned at 4:58 pm.