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

Thursday, June 13, 2024

CEFS Board Room▪1805 S Banker Effingham

Chair: Gareld Bilyew

Vice Chair: Jason Warfel

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| **Attendance:** Gareld BilyewKevin BushurMike Conrad Nancy PurdyJason Warfel (video) | **Others Present:**-Kelly Denton-Devon Kroeger-Elaine Nuding-Debbie Whitacre-Jamie Corda Hadjaoui-Todd Beard-Chris Strohl |

**Welcome – Call to Order**

The regular meeting of the Executive Committee was called to order at 6:20 pm on June 13, 2024 by Gareld Bilyew. Roll call was taken by Debbie Whitacre.

**Approval of Previous Meeting Minutes**

Kevin Bushur made the motion to approve the June 8, 2023 minutes and Mike Conrad seconded. No further questions or comments. Voice vote was requested and was unanimous. Motion carried.

**Conflict of Interest**

Gareld Bilyew asked if there were any conflicts of interest and Kevin Bushur announced that as CEO of CEFS, the service provider, he would be abstaining from the budget vote.

**Lake Land College / LWIA 23 PY24 Proposed Budget**

Debbie Whitacre presented the grant recipient budget for PY24 during the Planning & Oversight Committee meeting. No further questions were posed. Mike Conrad made the motion to approve the budget and recommend to the full Board on June 17, 2024. Nancy Purdy seconded. Roll call. Kevin Bushur abstained, rest in favor, motion carried.

**Other Business**

None.

**Public Comment**

None

**Closing Remarks**

None

**Adjournment**

Kevin Bushur made the motion to adjourn and Mike Conrad seconded. Voice vote was requested and the vote was unanimous. Motion carried. The meeting was adjourned at 6:23 pm.