

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting Agenda - Amended

April 14, 2022 – 9:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Mark Barry, Mark Earl, Charles Gibbons, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Meeting Minutes (David Lambert)..... Page 2
2. Training Provider Approval (Dave Hamilton) Page 5
3. Negotiations for WIOA Youth Services Provider (Brenda Gause)..... Page 6
4. Board Candidate – Tate Foster (Jerome Salatino) Page 221
5. Board Candidate – Lee Middleton (Jerome Salatino) Page 228
6. Resolution (Jerome Salatino) Page 234

Information Items

1. One Stop Operator Report (Brenda Gause) Page 240

Chair Comments

CEO Comments

Adjournment

