

Workforce Investment Board
Executive Committee
Minutes of November 10, 2021

Members Present: Stephen Jackson, Patrick Harper for Ed Barr, Robin Bartholow, Judy Coffey, Steve Herron, Roy Hurd, Scott Kincaid, and Ananda Sweet

Absent: Michael Pickens

WIB Staff: Katie Greaves, Fabiola Garcia Almonaci, Lydia Lopez, John Paul, Michelle Revecho, Patricia Andrews (EDB), Max Brownlee (EDB), Quinne Woolley (EDB), and Judy Oates

* Indicates members who arrive late or leave a meeting early.

I. Public Comment

None.

II. Approval of Minutes of October 13; and Review Action Items

All action items from the October meeting were completed.

Judy shared the United Way is not offering the 21 Day Challenge this year.

Staff found that there was no conflict adding a potential WIB member who is from the region we serve.

The September WIB Executive Committee and WIB meetings were cancelled due to presenter schedule conflicts.

Motion to approve Minutes of October 13, 2021: Judy Coffey /s/ Roy Hurd. Approved (Stephen Jackson, Patrick Harper for Ed Barr, Robin Bartholow, Judy Coffey, Steve Herron, Roy Hurd, Scott Kincaid, and Ananda Sweet.) There were no “nay” votes and no abstentions. The motion carried.

III. WIB Business

A. Membership

Stephen invited the new applicant to attend today’s WIB meeting. His membership application will be reviewed at the December WIB Executive Committee meeting.

IV. Prepare for WIB Meeting

Auxiliary aids, services, and versions are available to individuals with disabilities upon request by calling (707) 565-8500.

Discussed reports and presentations for today's WIB meeting in anticipation of questions and requests.

V. Upcoming WIB Executive Committee Meetings and WIB Meetings

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|------------------|--------------------|--------------------|-------------------------|
| December 8, 2021 | Executive Session: | 4:00 pm to 5:00 pm | Via Zoom Teleconference |
| January 12, 2022 | Executive Session: | 2:30 pm to 2:45 pm | Via Zoom Teleconference |
| January 12, 2022 | Full Session: | 3:00 pm to 5:00 pm | Via Zoom Teleconference |

VI. Adjourn

The meeting was adjourned at 2:51 p.m.

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