



SWW Workforce Development Board

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Board Meeting Agenda Report **noting Board Actions*

June 11, 2020

8:00 am – 10:00 am

Online (Zoom) Meeting

BOARD MEMBERS PRESENT: Mike Perez (Chair), Scott Brazie, Dan Dudley, Mark Fish, Kathy LaFond, Mike Munter, Peg Murphy, Laura Oswald, Turina Parker, Elizabeth Parsons, Dominick Patrignani, Caelynn Prylo, Tracey Riley, Shelby Schneider, Joe Serafini, Wendy Skawinski, Tracy Stadel, John Wheatley. **GUESTS:** Corbin Daugherty, Jen McCloskey, Jeffrey Meyer, Albert Nolette, Liza Ochsendorf, Traci Ross, Phil S. **STAFF:** Doug Leavens (Executive Director), Bill Resse, Pam Kaiser.

1. Welcome

2. Approval of Minutes - May 6, 2020 meeting

** Motion by Peg Murphy; Second: Dominick Patrignani; Discussion: None. Abstentions: None; Opposed: None. Approved.*

3. Executive/Connections Team Report: (Mike Perez)

a. System-based Approvals

i. Officer Nominations/Voting

** Motion by Peg Murphy; Second: Dominick Patrignani; Discussion: None. Abstentions: None; Opposed: Wendy Skawinski. Approved.*

ii. Workforce Board Budget

** Motion by Peg Murphy; Second: Turina Parker; Discussion: None. Abstentions: None; Opposed: None. Approved.*

iii. LEAP Year 3 Contract

** Motion by Peg Murphy; Second: Mike Munter; Discussion: None. Abstentions: None; Opposed: None. Approved.*

iv. Board 2020 Calendar

** Motion by Peg Murphy; Second: Dominick Patrignani; Discussion: None. Abstentions: None; Opposed: None. Approved.*

b. System-based Information

i. Bill Resse

ii. Mike Perez



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4. Board Discussion:

a. Transition Questions Review – “Clarifying Questions”

5. Adjournment

** Motion to adjourn: Elizabeth Parsons; Second: Laura Oswald; Opposed: None.
Approved.*