

**Workforce Investment Board**

**Executive Committee**

**Minutes of March 9, 2022**

**Members Present:** Stephen Jackson, Judy Coffey\*, Steve Herron, Roy Hurd, Scott Kincaid\*, Michael Pickens and Ananda Sweet

**Members Absent:** Ed Barr, Robin Bartholow

**Other Attendees:** Celia King

**WIB Staff:** Katie Greaves, Michelle Revecho, Fabiola Garcia Almonaci, Max Brownlee (EDB), Lydia Lopez, Katie Stohlmann, 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 February 9; and Review Action Items**

**Motion to approve Minutes of February 9, 2022: Roy Hurd /s/ Ananda Sweet.** Approved Stephen Jackson, Steve Herron, Roy Hurd, Michael Pickens and Ananda Sweet.) There were no “nay” votes and no abstentions. The motion carried.

**III. WIB Business**

A. Membership

No new items for discussion.

B. Attendance

No new items for discussion, attendance reports are reviewed after full WIB meetings.

**IV. Prepare for WIB Meeting**

Reviewed highlights of the DEIB discussion for the full WIB meeting.

- The majority of WIB members support the idea of a WIB DEIB training according to the poll taking during the January WIB meeting.

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- The training will “level set” WIB members so they have the same basic training and understanding of DEIB to use when looking at WIB membership and the programs the WIB oversees.
- Will ask for a vote on having a training.
- Will create an ad hoc committee to choose the date and presenter for the discussion. Michelle Revecho will be a member of that committee as she is part of the county Equity Committee and can give good guidance and assistance in choosing a trainer.
- General ask of the Executive Committee to help drive the discussion and engage members.

**V. Upcoming WIB Executive Committee Meetings and WIB Meetings**

April 13, 2022	Executive Session:	4:00 pm to 5:00 pm	Via Zoom Teleconference
May 11, 2022	Executive Session:	2:30 pm to 2:45 pm	Via Zoom Teleconference
May 11, 2022	Full Session:	3:00 pm to 5:00 pm	Via Zoom Teleconference
June 8, 2022	Executive Session:	4:00 pm to 5:00 pm	Via Zoom Teleconference
July 13, 2022	Executive Session:	2:30 pm to 2:45 pm	Via Zoom Teleconference
July 13, 2022	Full Session:	3:00 pm to 5:00 pm	Via Zoom Teleconference

**VI. Adjourn**

The meeting was adjourned at 3:36 p.m.

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