

Workforce Investment Board

Executive Committee

Minutes of May 11, 2022

Members Present: Stephen Jackson, Steve Herron, Scott Kincaid, and Ananda Sweet

Members Absent: Robin Bartholow, Judy Coffey, Roy Hurd, and Michael Pickens

WIB Staff: Katie Greaves, Fabiola Garcia Almonaci, Nina Cheek, Lydia Lopez, John Paul, Katie Stohlmann, and Judy Oates

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

I. Public Comment

None.

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

Motion to approve Minutes of April 13, 2022: Scott Kincaid /s/ Ananda Sweet. Approved (Stephen Jackson, Steve Herron, Scott Kincaid, and Ananda Sweet.) There were no “nay” votes and no abstentions. The motion carried.

III. WIB Business

A. Membership

- No new applications to review.
- Members Robin Bartholow, Steve Herrington, and Thomas Stuebner will be renewed at the June 13 Board of Supervisors meeting. Noted that Dr. Herrington’s term as Superintendent will be ending in January 2023.
Action: Stephen will follow up with Dr. Herrington about his attendance.
- Staff reached out to Pat Harper about his interest in applying for WIB membership and reported he is not interested at this time due to personal commitments.
- Stephen reached out to Celia King regarding her interest in applying for WIB membership and she indicated she would be interested and will apply. Katie sent her an application link.

B. Attendance

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

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C. Chair-Elect

Stephen reminded the group that the Chair-Elect is selected at the beginning of the second fiscal year of each Chair's term to prepare for their time as Chair. Reviewed a list of eligible Business seat members. Three names rose to the top of consideration during discussion.

Action: Stephen will follow up with the three nominees in the order discussed and bring the responses back regarding their interest to the next WIB Executive Committee meeting for review and possible action.

IV. DEIB Training Committee Update

Steven shared the ad hoc committee has met three times. They have completed interviewing the two trainer candidates vetted by the county via zoom with questions and criteria selected by the committee and plan to meet next week to review notes share their thoughts on the best trainer for this group. It is possible we will recommend a longer training due to the recommendations of the trainers and move the training out to August or September. It was noted that if we are looking at a longer or possibly full day that scheduling after the summer months when many people take vacations would be preferred.

V. Prepare for May WIB Meeting

- The WIB Executive Committee reviewed the WIB Proxy item to prepare for discussion at the full meeting.
 - Reviewed the question: Will proxies become alternate members approved by the Board of Supervisors, or will proxies become unofficial and attend without the ability to vote on behalf of the member but to add voice to discussions for that industry?
 - It will be noted proxies were initially added due to a lack of attendance of members.
 - The WIB Executive Committee now tracks and holds members more accountable for attendance to allow for a quorum.
 - Members agreed to shared their thoughts and make a recommendation if the conversation needs encouragement to come to a decision point.
- Ananda proposed a presentation on the Child Care ballot measure at the July meeting.

VI. Upcoming WIB Executive Committee Meetings and WIB Meetings

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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

VII. Adjourn

The meeting was adjourned at 2:50 p.m.

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