**Crater Regional Workforce Development Board**

**Special Call Executive Committee Meeting**

June 15, 2021

9:00 a.m.- 10:00 a.m.

Virtual Zoom

**Executive Committee Members Present:**

Amanda Wilson

Michelle Rogers

**Executive Committee Members Absent:**

Dr. George Lyons

Ursula Myhalsky

Bruce Sobczak

**Staff Present:**

Shyan Jones
Recie Small

**1. Call to order: 9:00**

 a. Roll Call by Shyan Jones

**2. Public Comment:**

 a. None at this time

**3. Approval of Agenda:**

 a. Keith Boswell made a motion to approve agenda

 b. Michelle Rogers seconded motion

 c. All in favor, no one opposed, motion carried

**4. Organizational Updates**

 a. Recie Small stated the state chose PMG as the consultant and which they will work directly with staff and key stake holders. She stated JR Simpson has worked in Workforce Development and is here to assist the staff. She stated the state is doing a close out by noon and if the deadline is not met, we will not receive funding for July 2021.

b. In discussion three localities have agreed to pay for the Cherry Creek disallowed cost, however still waiting on the other localities.

**5. Appeal Request-** Recie Small stated we received a application to be approved on the VAWC and the program is called Digital Recorder. She stated Skip Rogers runs Able Forces, however, Keith Boswell has suggested that he resubmit an application with the required documentation.

- Keith Boswell made a motion to respond to Mr. Rogers that his appeal was heard, but his appeal has been sustained. The Chair of the Executive Committee will respond on behalf of the committee.

- Michelle Rogers seconded the motion

- All in favor, no one opposed, motion carried

**6. Reopening & Updates-** Recie Small stated all centers are to open July 1st, 2021. She stated we will have one armed and one unarmed guard. Emporia will have one unarmed guard, but still planning their reopening. She stated the One- Stop Contract will get finalized once approved.

**7. Adjournment: 9:55 a.m.**