

Strategic Performance and Finance Committee

Meeting Minutes

Wyoming Workforce Development Council Jun 21, 2023 at 1:30 PM MDT

Attendance

Present:

Members: Ryan Berger, Michael Kercher, Travis Lawrence

Guests: Jennifer Cassidy, Kari Eakins, Fabian Lobera, Trevor Mansfield, Robin Martin, Brittany Redenbaugh, Denise Rodriguez, Tyler Stockton, Kristy Tyrney, Christina West, Jennifer Wilch

Absent:

Members: Michelle Butler, Tina Conley, Robert Short, Stacy Strasser, Charlie Wilson

I. Convene (Presenters: Travis Lawrence)

Travis Lawrence called meeting to order 1:34pm

II. Roll Call (Presenters: Jennifer Wilch)

Jennifer Wilch called attendance and noted there is not a quorum.

III. Approval of April Minutes

Presenters: Travis Lawrence

Cannot move for approval as there is not a quorum.

IV. Expenditures

Presenters: Jennifer Cassidy

Travis Lawrence moved to send out an email vote with the video of the discussion attached.

V. Eligible Training Provider List

Presenters: Denis Rodriguez

Travis Lawrence moved to send out an email vote.

Jennifer Wilch notified the group of the transition to Onboard in July.