

7/11/2024 11:00 AMMDT

Attendance

Present:

Members: Daniel Burau, Bria Hammock, Eric Trowbridge, Ron Wild Guests: Tony Glover, Tricia Mansfield, Michael Moore, Erin Turbitt, Jennifer Wilch

Absent:

Members: Phillip Cornella, Nicky Harper

- I. Convene (Presenters: Danny Burau) Meeting convened at 11:00am
- II. Committee Roll Call (Presenters: Jennifer Wilch) Jennifer Wilch called attendance and noted there is a quorum.
- III. Review of Oct, Dec, March, June, and July Meeting Minutes Presenters: Daniel Burau

Motion:

Approval of Oct, Dec, March, June, and July Minutes

Motion moved by Ron Wild and motion seconded by Eric Trowbridge. Approval of Oct, Dec, March, June, and July minutes passed.

IV. State Plan - Year 2 Goal - Goal 1

Presenters: Jennifer Wilch

Jennifer Wilch presented the spreadsheet with strategies, goals, and action plans that align with the state plan. Committee members further discussed beneficial training opportunities for WWDC council members such as onboarding, involvement with local one-stop centers, new programs, and on-going trainings detailing fiduciary responsibilities, committee responsibilities, and limitations of board members.

V. Committee Membership

Presenters: Jennifer Wilch Jennifer Wilch and committee members discussed strategies to recruit more members to the committee and supporting attendance of current members of the committee.

VI. Adjourn

Presenters: Daniel Burau

Meeting adjourned at 12:08 pm