

# **Executive Committee Zoom Meeting January 31, 2023**

Committee Members Present		
Eric Trowbridge	Dr. Michelle Aldrich	Robert Short
Robin Sessions Cooley	Sandy Caldwell	Danny Burau
Tony Cross		
Committee Members Absent		
Fabian Lobera, Chairman	Josh Dorrell / Ron Gullberg	
Staff Present		
Kari Eakins	Jennifer Wilch	Nancy Whiting
Jennifer Cassidy	Trevor Mansfield	Christina Arizona
Brittany Redenbaugh	Ty Stockton	Denise Rodriguez

### **Convene**

Vice Chairman Eric Trowbridge called the meeting to order at 11:02 a.m. Jennifer Wilch called attendance and noted quorum.

### July 13, 2022 Minutes Review - Vice Chairman Eric Trowbridge

Danny Burau moved to approve the minutes from July 13, 2022. Dr. Sandy Caldwell seconded and the motion carried.

### Funding Request for WIOA Evaluations-Jennifer Wilch

This funding request is for approval of the expenditure of \$45,000 for the Northern Illinois University Center for Governmental Studies to assist the Wyoming Department of Workforce Services with an initial evaluation of Workforce Innovation and Opportunity Act (WIOA) Title I programs. WIOA sec.134(a)(2)(B)(vi) and 20 CFR § 682.200(d) require that evaluations be conducted.

Director Robin Cooley moved to approve the expenditure of \$45,000 to fund the NIU-CGS contract for evaluation of WIOA Title I programs. Dr. Sandy Caldwell seconded. The motion carried.



### <u>Funding Request State FBLA Conference – Jennifer Wilch</u>

This funding request is for approval of a Workforce System Support Grant application from Wyoming Future Business Leaders of America. Fiscal has reviewed the grant application. The \$4,000 request would provide sponsorship for the 2023 State Leadership Conference.

Danny Burau moved to approve the expenditure of \$4,000 to fund the WFBLA Workforce System Support Grant to sponsor the 2023 State Leadership Conference. Robert Short seconded. The motion carried.

# <u>Public Comment – Vice Chairman Eric Trowbridge</u>

No items were brought forward for public comment.

## <u>Adjourn</u>

Dr. Caldwell moved to adjourn. Director Cooley seconded. The motion carried.

Vice Chairman Eric Trowbridge adjourned the meeting at 11:20 p.m.