



Executive Committee Meeting

September 5, 2017 at 3:00 PM

Conference Call

MINUTES

Executive Committee Members Present: Gabe Pfefferkorn, Gary Mattson, Ron Marrone, Megan Vohs, Mike Wolonik

Excused Absent: Rob Roberts

Board Staff Present: Irene Brenon

Call to order: Ron Marrone

- **Call to order, welcome, self introductions**
- **Review of the LA V Organization Chart displaying some of the recent changes in the structure of the organization that comply with WIOA law. The reporting structure has changed with respect to the Fiscal Manager and the Internal Monitoring positions. Motion was made to approve the Organizational Chart by Gary Matteson, seconded by Megan Vohs. Motion passed**
- **Policy update on the One-Stop Certification Policy. The implementation of WIOA requires updates to all Board policies. A DRAFT One-Stop Certification policy was presented for approval. Mike Wolonik requested a redline version of the policy so the Committee Members could see the actual changes. The redline version will be forwarded to the Committee for review and approval via email proxy vote.**
- **Partner MOU was the next agenda item for approval by the Committee. At the time of the meeting, the DRAFT MOU was not complete for review. Executive Director will forward the MOU once it has proceeded through the proper channels with partners. The MOU will be forwarded via email for proxy vote.**
- **Motion to adjourn at 3:26 PM by Mike Wolonik, seconded by Megan Vohs. Motion passed.**