



Executive Team Meeting

October 2, 2017 at 3:00 p.m.

Conference Call

MINUTES

Executive Team Members Present: Gary Mattson, Ron Marrone, Rob Roberts, Megan Vohs, Mike Wolownik, Karen Ulanski (non-voting)

Excused Absent: Gabe Pfefferkorn

Board Staff Present: Leanne Kehres, Irene Brenon

Call to order – Ron Marrone

- Call to order, welcome, self-introductions
- Approval of Priority of Service Policy Services Service Changes and addition of Transitional Jobs to Adult/DW Policy and addition to By-laws. Discussion was held on each policy. Mike Wolownik made a motion to approve the Priority of Service Policy Service Change. Seconded by Gary Matson. All votes Aye. Motion carried.
Addition of Transitional Jobs to Adult/DW Policy. Megan Vohs made a motion to approve the addition of Transitional Jobs to the Adult/DW Policy. Seconded by Gary Matson. All votes Aye. Motion carried.
Addition to By-Laws. Rob Roberts made a motion to approve the addition to the By-laws. Seconded by Gary Matson. All votes Aye. Motion carried.
- One Stop Certification updated was provided by Irene Brenon
- Partner MOU approval. A motion was made by Mike Wolownik to approve the recommended changes to the Partner MOU. Seconded by Megan Vohs. All votes Aye. Motion carried.
- The Executive Director provided an updated on the status on the One-Stop Operator RFP.
- Meeting was adjourned.