

**LWDB Board Meeting
November 16, 2023
Pittsburg In Person and By Teams
1:30 p.m.**

MINUTES

Members Present in Person: Jennifer Augustine, Ron Marrone, Kenny Finley.

Members Present by Phone: Lacie Bohr, Lisa Brumbaugh, Sam Budreau, Gary Mattson, Connor Phillips, Karen Ulanski, Tim Carty, Matt Wingart, Colleen Fagan.

Members Absent: Sharla Hopper, Brenda Krumm, Darrin Mason, Leo Sievert

Staff Present: Katie Givens, Mary Hunt, Jim Jenkins, Leanne Kehres, Dana Markowitz, Lynn Minor

The meeting was called to order at 1:30 by Ron Marrone

Self-Introductions were made.

➤ **CONSENT AGENDA:**

1. 230817 LWDB Meeting Minutes
2. Exec Team Meeting Minutes - No Sept or Oct meeting. No quorum for Nov.
3. Budget Reports
4. Approval of additional paid Christmas Holiday, December 26, 2023, and Discretionary Day for staff
5. LWDB meetings will continue to be held on the third Thursday at 1:30 for February, May, August, and November for 2024

Motion to approve Consent Agenda items __1__ through _5_ as presented.

Motion to approve Consent Agenda Items 1-5 on behalf of the LWDB was made by Gary Mattson and seconded by Tim Carty. All votes aye, motion carried.

The meeting was turned over to the CEOB Chair to Ratify the actions of the LWDB.

The CEOB meeting was reconvened at 1:37 p.m. by Commissioner Roberts. A motion to ratify the actions of the LWDB was made by Commissioner Bever and seconded by Commissioner McGhee. All votes Aye, motion carried. The CEOB Meeting was adjourned by Commissioner Saueressig at 1:38 p.m.

One-Stop Operations Report – Katie Givens

Adult Basic Education Report – Karen Ulanski

Project Based Learning overview was presented by Sally Rucker.

Budget Update – Lynn Minor.

Motion to adjourn was made by Tim Carty and seconded by Mark Doeble.

The meeting was adjourned at 2:40 by Ron Marrone.

The next meeting will be held February 15, 2024, at the Independence Workforce Center.