

Eastern Area Workforce Development Board

Executive Committee

Conference Call

February 16, 2017

To Be Approved March 21, 2017

CALL TO ORDER

J. Cooper called the meeting to order at 2:05 P.M.

COMMITTEE MEMBERS PRESENT

J. Cooper, T. Chester, M. Martinez, B. Rowley

WELCOME/INTRODUCTIONS

APPROVAL OF AGENDA

On a motion from T. Chester and seconded by B. Rowley the agenda was approved.

APPROVAL OF Service Provider RFP

On a motion from B. Rowley and seconded by T. Chester, the Executive Committee unanimously approved the Service Provider RFP for issuance.

APPROVAL OF ITA Policy

On a motion from B. Rowley and seconded by M. Martinez, the Executive Committee unanimously approved the revised ITA policy.

APPROVAL of funds transfer

On a motion from B. Rowley and seconded by M. Martinez, the Executive Committee unanimously approved requesting a transfer of remaining PY 16 Dislocated Worker funding to adult.

APPROVAL of room rate

On a motion from T. Chester and seconded by B. Rowley, the Executive Committee unanimously approved the room rate for the March 2017 NAWB conference.

MOTION TO ADJOURN

On a motion from B. Rowley and seconded by M. Martinez the meeting was recessed at 2:23pm.