



**MINUTES**  
**EXECUTIVE COMMITTEE MEETING – Virtual**  
**Thursday, August 11, 2022 @ 10:00 am**

Members		Members		Staff & Guests Present	
David McCraw, Chair	P	Adil Khan	P	Stacy Campbell-Domineck	
Gary Clark	P	Katrina Lunsford	P	Gerardo Meza	
Scott Dimmick	P	Sherry Sapp	P	Joylette Stevens	

**CALL TO ORDER**

The meeting was called to order by Chair, David McCraw, followed by introductions of those present.

**APPROVAL OF MINUTES**

Motion to approve the Executive Committee Meeting minutes of June 1, 2022, was made by Katrina Lunsford and seconded by Gary Clark. All voted. Motion carried unanimously.

**ACCEPTANCE OF CONSENT AGENDA**

Motion to approve the Consent agenda was made by Sherry Sapp and seconded by Gary Clark. All voted. Motion carried unanimously.

**OLD BUSINESS: None**

**COMMITTEE EDUCATION: None**

**NEW BUSINESS**

**Board Chair (David McCraw)**

**Recommendation:** Approval of New Board Member Appointments

Chair McCraw referred the committee to pages 5-8 of their agenda packets regarding the two new board members being proposed and called for a motion for approval. Katrina Lunsford made a motion to approve the Chair's recommendation and Sherry Sapp seconded. The floor was open for discussion. All voted. Motion carried unanimously.

**Report:** Board Member Attendance Compliance Report

Chair McCraw directed the committee to page 9 to review Board member attendance. There were no concerns.

**Finance/Audit Committee (Sherry Sapp)**

**Recommendation: Approval of Final Budget for PY2022**

Finance Committee Chair Scott Dimmick brought forth the recommendation to approve the final budget for PY2022. The floor was open for discussion. There was no discussion. All voted. Motion carried unanimously.

**Workforce Performance Council (Sherry Sapp)**

**Recommendation: Approval of One-Stop Operator Compliance Report for 4<sup>th</sup> Quarter of PY2021**

Council Chair Sapp brought forth the recommendation to approve the report as presented. The floor was open for discussion. There was minimal discussion. All voted. Motion carried unanimously.

**Approval of Direct Provider of Services Report for 4<sup>th</sup> Quarter of PY2021**

Council Chair Sapp brought forth the recommendation to approve the report as presented. The floor was open for discussion. There was no discussion. All voted. Motion carried unanimously.

**President & CEO Update**

CEO Campbell-Domineck provided an update regarding Breakfast and the Board meeting. There was robust discussion about the state of the workforce and challenges in the childcare, healthcare, and education industries. Competitive salaries, more robust training in the high schools, etc.

Meeting adjourned at 10:30 am