



MINUTES
BOARD OF DIRECTORS MEETING
VIRTUAL VIA ZOOM
September 27, 2022 | 9:00a

Members		Members		Members		Staff & Guests Present	
McCraw, David Chair	P	Garner, Ginger	P	Woodard, Derrick	P	S. Campbell-Domineck	
Adams, John	E	Khan, Adil	P	Wright, Sharon	P	Emilisse Ortiz	
Altieri, Jorge	P	Jantomaso, Cyndi	P				
Case, Karen	P	Lunsford, Katrina	P				
Clark, Gary	P	Olivas, Yesse A.	P				
Dimmick, Scott	P	Sapp, Sherry	P				
Gander, Patti	P	Tripp, Huston	E				
Garcia Falconetti, Angela	P	Wilson, Amanda	P				

CALL TO ORDER

Chair McCraw called the meeting to order at 9:00a, followed by roll call.

APPROVAL OF MINUTES

Chair McCraw called for a motion to approve the Board of Directors meeting minutes for August 18, 2022. Karen Case made the motion and Sherry Sapp seconded. There were no corrections. All voted. Motion carried.

NEW BUSINESS:

Board Chair (David McCraw)

Recommendation: Approval PY2020-2024 Local Workforce Services Plan Two-Year Update

Chair McCraw called for a motion to approve the Two-Year Update of the PY2020-2024 Local Workforce Plan. Dr. Falconetti made the motion to approve, followed by a second from Katrina Lunsford. Chair McCraw opened the floor for discussion. There was no discussion. All voted and motion carried unanimously.

Meeting adjourned at 9:09am.

BOARD SECRETARY CERTIFICATION In accordance with Article VII, Section 7.3, I hereby certify these minutes reflect the proceedings by the Board of Directors of CareerSource Polk, have been reviewed by the Board, and approved or approved with modifications which have been incorporated herein.


 Scott Dimmick, Board Secretary/Treasurer


 Date