

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
June 28, 2017

Members Present: Jason Ratts, Rose Ruzic, Vera Small, Todd Smith

Members Absent: Linda Fulgenzi, Lori Williams

Others Present: Anne Schneider, Denise E. McCrady (Secretary)

Vice-Chair Ratts called the meeting to order at 5:00 p.m.

Ratts requested a motion to approve the minutes from May 24, 2017. A motion to approve the minutes was made by Small and seconded by Smith. Motion carried (4-0).

Anne Schneider, LLWA, addressed the Committee requesting approval of the Incentive Grant with anticipated grant revenue of \$6,288, the Trade Grant with anticipated grant revenue of \$4,000, and the PY-17 Workforce Innovation and Opportunity Act Grant with anticipated grant revenue of \$2,761,428. A motion to approve all three requests was made by Smith and seconded by Small. Motion carried (4-0).

Schneider requested approval to hire a replacement Workforce Advisor Career Planner at an annual salary of up to the midpoint for a Pay Grade 9 effective October 15, 2017. Schneider requested a waiver of the 30 day hiring lag due to the uniqueness of the position. A motion to approve the request was made by Ruzic and seconded by Small. Motion carried (4-0).

Schneider presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

A copy of the Executive Director Report for Community Resources is on file in the County Board Office.

Ratts requested a motion to approve the requisitions. A motion to approve the requisitions was made by Ruzic and seconded by Small. Motion carried (4-0).

There was no old business or public comment.

A motion to adjourn was made by Smith and seconded by Small. Motion carried (4-0). Meeting adjourned.