

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
January 23, 2019

Members Present: Linda Fulgenzi, Jason Ratts, Vera Small, Todd Smith, Lori Williams

Members Absent: Rose Ruzic

Others Present: Sharmin Doering, Sarah Graham, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from December 27, 2018 meeting. A motion to approve the minutes was made by Small and seconded by Williams. Motion carried (5-0).

Sarah Graham, LLWA, addressed the Committee requesting approval to hire a replacement Workforce Specialist. A motion to approve the request was made by Smith and seconded by Williams. Motion carried (5-0).

Graham presented her monthly report to the Committee. A complete copy of the monthly report is on file in the County Board Office.

Sharmin Doering, Community Resources, presented her monthly report to the Committee. A motion to approve Doering's monthly report was made by Smith and seconded by Small. Motion carried (5-0). A complete copy of the monthly report is on file in the County Board Office.

There was no old business or public comment.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Smith and seconded by Small. Motion carried (5-0).

A motion to adjourn was made by Small and seconded by Ratts. Motion carried (5-0). Meeting adjourned.