

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
JULY 28, 2020

**Members Present:** Linda Fulgenzi, Ryan Melchin, Jason Ratts, Vera Small, Todd Smith

**Members Absent:** Rose Ruzic, Lori Williams

**Others Present:** Mary Carter, Sarah Graham, David Petrilli, Denise E. McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

Chair Fulgenzi called the meeting to order at 5:35 p.m.

A motion to approve the minutes from June 23, 2020 meeting was made by Smith and seconded by Melchin. Motion carried by a roll call vote (5-0).

Sarah Graham, LLWA, requested approval to hire a replacement Workforce Advisor/Specialist. A motion to approve the request was made by Smith and seconded by Small. Motion carried by a roll call vote (5-0).

Graham presented her monthly report.

David Petrilli, Community Resources, requested approval of a travel request. A motion to approve the request was made by Ratts and seconded by Melchin. Motion carried by a roll call vote (5-0).

Petrilli presented his monthly report. A motion to approve both Executive Director's reports was made by Ratts and seconded by Smith. Motion carried by a roll call vote (5-0).

A motion for the acceptance of the Purchase Reports was made by Melchin and seconded by Smith. Motion carried by a roll call vote (5-0).

There were no Old Business or Public Comment.

A motion to adjourn was made by Smith and seconded by Ratts. Motion carried by a roll call vote (6-0). Meeting adjourned.