



LWDB Executive Committee Meeting Minutes
Friday, November 18, 2022

LWD Board Executive Committee Attendees

Bennett, Robbie
Carrington, Ginger
Kerr, Donna
Rice, Jeff

WorkSource ECG Staff

Cooper, Patricia
Goodwin, La Tunya | Director
Stein, Mary
Wiley, Pecola

Sector Partnerships

Barrs, Randy

One Stop Operations

Carter-Gilliam Regina

Call to Order

Meeting called to order.

La Tunya Goodwin

Roll Call

Quorum satisfied for the LWDB Board Executive Meeting Tuesday, 11.18.2022 | 5 attendees

La Tunya Goodwin

Invocation

Mary Stein

Old Business

No Old Business

New Business

- Vote to Approve Additional Funds for Youth Contracts
- Vote to Approve Support Services Policy

Discussions:

- Pecola Wiley discussed additional funds for youth contracts with explanation on the money, programs and participants.
 - La Tunya Goodwin opened the floor to approval.
 - Robbie Bennett made a motion to approve.
 - Ginger Carrington seconded the motion.
- La Tunya Goodwin discussed supportive services update and the need for approval of new policy.



- La Tunya opened the floor for approval.
- Jeff Rice made a motion to approve.
- Ginger Carrington seconded the motion.
- La Tunya Goodwin discussed the application for the Quest grant.

Adjournment

Meeting Adjourned