



## **Executive Committee MINUTES 4/20/2022**

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626 High St. NE #305, Conference Room and via Zoom

**Meeting called to order:** Commissioner Craig Pope

2:08 pm

**Introductions:** Commissioner Craig Pope

**Members present:** Patricia Callihan-Bowman, Alvin Elbert, Melody Garcia, Commissioner Casey Kulla, Commissioner Craig Pope, Commissioner Sherrie Sprenger

**Others present:** Dean Craig, Amy Harrison, Trina Horsey, Kim Parker-Llerenas, Ami Maceira, Kathy Moore, Gary Mueller

### **Consent Agenda: Minutes from 2/1/2022**

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**Action:** Patricia Callihan-Bowman moved to approve the consent agenda; Commissioner Kulla seconded. Motion passed unanimously.

### **Fiscal Update**

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**Presented by:** Gary Mueller

Gary shared new funding streams from federal, state and grant sources.

### **Program Updates**

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**Presented by:** Ami Maceira

Ami discussed recommendations for Youth and One Stop Operator RFPs. In addition, Ami asked the Executive Committee to discuss and adopt modifications to the local plan and training contracts. A copy of the public comment was provided.

**Action:** Commissioner Kulla moved to approve the local plan modifications; Alvin Elbert seconded. Motion passed unanimously.

### **Inspire Partnership**

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**Presented by:** Kim Parker-Llerenas

Kim updated the committee on her decision to keep Kathy Moore as a full-time WWP employee. She recommended that WWP continue to serve as the administrative agent of The Inspire Foundation. The partnership will be evaluated again in one year.

**Action:** Melody Garcia moved to accept Kim's recommendation for WWP to continue as the administrative agent of the Inspire Foundation for an additional year; Commissioner Sprenger seconded. Motion passed unanimously.

### **Report on NAWB Conference**

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**Presented by:** Melody Garcia, Kim Parker-Llerenas, and Commissioner Sprenger

Meeting adjourned

3:29 pm

Commissioner Craig Pope \_\_\_\_\_ Date: \_\_\_\_\_