

**WORKFORCE DEVELOPMENT BOARD  
MEETING MINUTES**

**Wednesday, June 7, 2023**

**BOARD MEMBER PRESENT**

Jason Archer, Mary Grott, Quintinus Henry, Lee Metcalf, Lydia Mitchell, John Bowman, Mary Moriarity, Vanessa Parker-Lewis, Reginald Scott, Jeff Mazur, John Gaal,

**BOARD MEMBERS ABSENT**

Gwen Mizell, Jerri Bowles, Elliot Henry

**WORKFORCE DEVELOPMENT STAFF MEMBERS**

Howard Hayes, Greg Laposa, Mavis Stone, Tiffany Manning

**GUESTS**

Christopher Horne, Marc Peoples, Mackenzie Callanan, Jerry Meyer (tech host), Jerry Barlow proxy for Jerri Bowles

- I. CALL TO ORDER** – called the meeting to order around 7:38 a.m.
- II. ROLL CALL** – Roll call was conducted. There was a quorum present
- III. APPROVAL OF BOARD MINUTES** – the November 16, 2022 minutes were read silently. A motion was made and seconded to approve the November minutes as written with no changes, corrections, or revisions. The minutes were unanimously approved by vote of acclamation.
- IV. DIRECTOR OF HUMAN SERVICES** – There were audio issues; the Director later made a few remarks about the important work of the Board after the Chairman’s remarks.
- V. BOARD CHAIRMAN’S REMARKS** - Mr. Archer thanked members for their commitment and support for the Board. Mr. Archer turned it over to Director Greg Laposa to provide an update on the Financial Report.
- VI. FINANCIAL REPORT** -Director Greg Laposa reviewed the financial report with the Board, noting that the state was being consulted on Youth Expenditures and that staff were looking into the PY21 Dislocated Worker program funds, where there was some excess spending.
- VII. CLOSED SESSION**

The Board Chair cited a relevant provision to enter into closed session. A motion was presented, along with a second, and the Board entered closed session.

A motion and vote was taken to re-enter Open Session.

**VIII. NEW BUSINESS**

Director Greg Laposa provided quick updates on One Stop Certification, noted that allocations and approval for allocations were pending and that the meeting calendar still needed to be approved at a subsequent meeting.

- IX. ADJOURNMENT** –The meeting was adjourned

