

WAWDB Executive Committee meeting
August 30, 2021, 9:45 am Virtual session

Attendees: Cathy Creekmore, Dana Byrum, John Craig, Dennis Williamson

Cathy called the meeting to order. Roll was called and attendees above were present.

- Dennis was asked to explain again the purpose for the addendum. He stated it was a requirement of DOL to the State for the variance of youth spending on in school youth.
- Cathy asked for a motion to approve the addendum as written and Dana Byrum made the motion to approve the addendum, John Craig seconded the motion. Cathy asked for any discussion and there was none. She asked for a vote of yes to approve and no to not approve. Dennis verified each member's vote by name. All voted yes to approve, and the motion passed unanimously.

Cathy asked if there were any other items for the committee to discuss. There were none so she adjourned the meeting.

Catherine Creekmore

Cathy Creekmore, Committee Chair

8/30/2021

Date

Signature: *Catherine Creekmore*
Catherine Creekmore (Aug 30, 2021 10:31 CDT)

Email: cathyc@harryrobinson.com






EC minutes 8.30.21

Final Audit Report

2021-08-30

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