

Executive Committee Minutes

June 21st, 2023

Rachel called the meeting to order.

Dennis did a roll call and committee attendees were Rachel Mize, Greta Sheldon proxy for Dana Byrum, Cathy Creekmore, John Craig. Others in attendance were Dennis Williamson and Ashlie Ross.

John informed the committee of the review process and meetings leading up to the scoring of the bid proposal received for the one stop operator. Based on the work of the committee John made a motion to accept the committee's recommendation to approve Eckerd as the new one stop operator starting on July 1, 2023. Cathy seconded the motion. No one presented any discussion, and the committee approved the motion unanimously.

Rachel informed the committee that a request for nominations to chair and vice-chair of the board were sent out. Dennis shared with the committee that John Craig offered himself for nomination as chair. Rachel said she would be willing to serve as vice-chair thus providing at least one nominee for each position for the new cycle. Rachel asked to have this added to the agenda for the board meeting on the 27th to open for any other nominees.

Rachel presented the suggested changes to the bylaws on page 4 has revisions related to the vice chair position and limit of terms for officer positions to the board. The committee agreed these changes were needed and to add this to the agenda for the coming full board meeting.

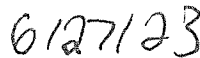
Rachel spoke on the need to improve virtual presence of the workforce system and the possibility of creating an adaptive virtual workforce center. The committee suggested this be added to the agenda to ask for input from board members on this and to create an ad hoc team to research and advise the board and staff on developing this as well as a value-added dashboard of performance.

Rachel spoke to the committee about the need for input and research by board members to provide ideas for customer centric center designs. The committee asked this to be put on the agenda for the coming board meeting.

There was no further business, so Rachel adjourned the meeting.



Rachel Mize, Chair



Date