

**MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE
OF THE
LAKE COUNTY WORKFORCE DEVELOPMENT BOARD (WDB)
June 29, 2017 – 8:00 AM
Panera Bread Company - Points East Plaza - Mentor, Ohio**

Committee Members Attendance

Allen Weaver	Gale Leonard-Stawiery
Sam Delzoppo	Eric Barbe
Carrie Dotson (P)	Gretchen Skok-DiSanto

Staff Attendance

Bob Dawson
Leslie Ryan

Call to Order:

Chairman Allen Weaver called the meeting to order at 8:00 AM.

Approval of Minutes:

Eric Barbe moved to approve the minutes from the March 2, 2017 meeting. Gale Leonard-Stawiery Seconded the motion. All were in favor; motion carried.

New Business:

Bob Dawson explained the need for the WDB to formally commit our WIOA Youth funds in support of the Comprehensive Case Management Employment Program (CCMEP) for the 2018-2019 State Fiscal Biennium that begins July 1, 2017 and ends June 30, 2019. The Board made the same commitment to CCMEP last year. Following a brief review and discussion of CCMEP the following action was taken:

Gretchen Skok-DiSanto moved to adopt the formal resolution committing our WIOA Youth funds to CCMEP and authorizing the WDB officers to execute the same. Eric Barbe seconded the motion. All were in favor; motion carried. Chairman Allen Weaver abstained for Carrie Dotson using her proxy.

Adjournment:

There being no further business, Mr. Weaver adjourned the meeting at 8:15 AM by Call of the Chair.