

**Minutes of the
Northeastern Workforce Development Consortium
June 21st, 2018
6 PM**

- I. **Call to Order/Quorum:** Chairman Lloyd Griffin called the meeting to order at 6:00 p.m. The presence of a quorum was determined with 8 **members present:** Lloyd Griffin, Clayton Riggs, Rob Ross, Linda Hofler, Leroy Spivey, Tracey Johnson, Ron Cummings, and Marion Gilbert **Absent members:** Fondella Leigh and Ron Cummins. **Partners, guests, and staff present:** David Whitmer, Cathy Davison, Carolyn LaDow, Laura Alvarico, Lora Ables, Angela Welsh and Laura Rollinson.
- II. **Welcome and Introductions:** Chairman Lloyd Griffin greeted those in attendance.
- III. **Approval of February Minutes (VOTE):** Chairman Griffin asked for a motion to approve the minutes from the February 2018 Consortium meeting. Earl Pugh made a motion to approve the minutes. His motion was seconded by Tracey Johnson and, with no further discussion, was carried unanimously.
- IV. **Reappointment of NWDB Members (VOTE):** Chairman Griffin opened the floor to Director David Whitmer. David Whitmer nominated the follow to be board members for the given terms:
Melanie Ashe: February 1st, 2018-January 30th, 2020
Rex Anderson: February 1st, 2018-January 30th, 2020
Deb Keenan: May 1st, 2018-April 30th, 2018
Jean Taylor: March 1st, 2018-February 28th, 2020
Member Clayton Riggs made a motion to approve the nominations to serve as board members for the terms provided by Director David Whitmer. His motion was seconded by Marion Gilbert, and with no further discussion, was carried unanimously.
- V. **Appointment of new NWDB member to represent Apprenticeship (VOTE):** Chairman Lloyd Griffin opened the floor to NWDB Director David Whitmer to present the nomination of a new member to represent Apprenticeship. Director Whitmer made a nomination of Anthony Pollard to represent the NWDB for Apprenticeship. Board member Earl Pugh made a motion to approve the nomination. His motion was seconded by Marion Gilbert and with no further discussion passed unanimously.
- VI. **NWDB PY 2018 Budget (VOTE):** Chairman Griffin opened the floor to Director Whitmer to present the NWDB PY 2018 Budget. Director Whitmer present the NWDB PY 2018 Budget. Board member Clayton Riggs made a motion to approve the NWDB PY 2018 Budget. His motion was seconded by Rob Ross and with no further discussion was carried unanimously.

VII. Chairman's Comments: Chairman Lloyd Griffin opened the floor for comments. Director Whitmer provide the board with NWDB event and program overviews. Director Whitmer advised the board NWDB had been monitored on May 29th and June 1st with no findings. Director Whitmer asked all members to like the NWDB Facebook page if they had not already done so as a way to see all the events NWDB is working on.

VIII. Adjourn: With no further discussions, Chairman Griffin requested a motion to adjourn. Clayton Riggs made a motion to adjourn. Marion Gilbert seconded the motion. The meeting was adjourned at 6:25 p.m.

Chairman, Lloyd Griffin

Date

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