**Mississippi Valley Workforce Area**

**Local Workforce Development Board**

**Executive Committee Meeting**

Wednesday, July 29th, at 11:30 a.m., via Zoom

**Members Present:** Dennis Duke, Kirby Phillips**,** Jacob Nye, Mathew Nicol, and Cindy Whalen

**Members Absent:** Nick Hockenberry, and Lori Bassow

**CEOs Present:** Jack Willey

**Staff Present:** Miranda Swafford, Executive Director

**CALLED TO ORDER**

Duke called the meeting to order at 11:30 a.m.

**QUORUM**

The committee had a quorum to conduct business.

**APPROVAL OF AGENDA**

Nye made a motion to accept the agenda with no additions, seconded by Whalen, motion carried.

**APPROVAL OF MINUTES**

Whalen made a motion to approve the previous meeting minutes, seconded by Nye, motion carried.

**EMERGENCY PROVISION OF YOUTH SERVICES**

Swafford reported that the Regional DOL office had provided guidance on language to include in the temporary contract letter for the provision of Youth services to Equus. The committee discussed how much funding to allocate for this temporary contract, taking into consideration that tuition bills for the fall semester will be coming up soon. The temporary contract is from July 29th – September 17th. Nye made a motion to accept the letter as presented with the inclusion of funding in the amount of $171,534, seconded by Nicol, motion carried unanimously.

**OTHER BUSINESS**

There was no other business.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNED**

Nye made a motion to adjourn the meeting, seconded by Whalen, motion carried, Duke adjourned the meeting at 11:45 a.m.