

I. Call Meeting to Order

The meeting began at 11:05am.

Executive Committee Members in attendance: Gail Campbell, and Woody Cline.

Board staff in attendance: Jeremy Flowers, and Lisa Grannis.

Guests: Bryan Layton, Trevor Stokes, Anne Mueller.

There was not a quorum.

II. Budget Report

Review of YTD Budget Report. Recommended Action: Approve YTD Budget Report

Lisa explained the 1st quarter (July - Sept 2022) expense numbers. She also stated that we need to get CPLC billing for that first quarter. Lisa will set up a meeting with Tori (CPLC finance), Tyson (CPLC Deputy Director), and Trevor to discuss the Billing concern. They will look at what was used as a billing template in the past and try to reconstruct it to be used for CPLC. She will ask if we can at least get their total monthly amounts at least for now to help know where they are in their budget.

III. LWDB / NACRN discussion

LWDB/NACRN relationship discussion

There was discussions regarding the MOU with NACRN. Cancellation of the current MOU is being considered and will be an agenda item on the November Bi-Monthly Board meeting. Bryan is arranging a meeting between Trevor and Jayson (County attorney) to look at the MOU and to discuss any possible legal concerns.

IV. Board updates

Job Center update

The job center move is due to occur the end of the year 2022. DES has set up a work plan schedule and have ordered furniture. They are working to set up the WIFI for the Job center staff on a separate network so they can access the printers.

V. Next scheduled meeting December 28?

All agreed that the December 28 meeting for the next Executive committee meeting was good.

VI. Adjourn Meeting

Meeting adjourned at 11:59.