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Workforce Development Board of Kanawha County

Special Board Meeting July 9, 2024

Board Minutes

Present:

Aaron Alexander
Victoria Russo
Carol Howerton
Dustin Vaughan
Chris Settles
Ellen Maxwell-Hoffman
Tim Morris
Chanda Perry
Michael Crown
Joel Kuhn
Roger Sockman
Greg Osbourne
Janet Drumheller

Absent:

Lee Roberts
Paul Breedlove
Steve Collins
Travis Tarr
Derrick Thomas
Shane Wilson
Jill Oliver
Sean Hill
Chanda Perry

Staff:

Derek Vance
Tamara Lee
Andy Richardson
Michele Painter
Nita Shafer

Guests:

Opening: Board Chair, Aaron Alexander, called the meeting to order at 11:04 am. Derek did roll call of present members.

Amendments to By-Laws: Andy Richardson gave a short summary of changes to the By-Laws to make it clear that all virtual services would be appropriate usage of board meetings.

Motion: Ellen made a motion to accept the amendments to the By-Laws. Roger seconded. All were in favor. Motion carried.

Ratification of all prior board actions from beginning of Virtual Meetings (6/20/2020): After discussions of how to handle this matter and if it was even necessary, this was deferred to Michael Crown from Workforce WV to investigate further. This item was tabled for a future date.

The meeting was adjourned at 11:16 a.m.

Motion: Ellen made a motion to adjourn the meeting. Dustin seconded the motion. All were in favor, motion carried.

Respectfully Submitted by: Derek Vance



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Community Outreach/Office Manager 8/15/2024

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