



Date: August 4, 2021/Time: 11:00am

Location: Zoom only

Local Board Meeting Minutes

Call to Order-Bridget Hoefling

Roll Call and establish Quorum-Quorum established

New Business: Action items

1. Approve minutes from June 23 and June 29 meetings
    - Motion made by Bill Anderson, 2nd by Scot Utech – motion carried
  2. Approve Comprehensive Plan to be released for public comment
    - Motion made by Ernie Colt, 2nd by Steve Early – motion carried
  3. Approve next steps for One-Stop Operator RFP
    - Motion made by Duane Bates to table to September 22, 2nd by Jeff Shudak – motion carried
  4. Establish Youth Standing Committee
    - Motion made by Jim Myers to table to September 22, 2nd by Scot Utech – motion carried
  5. Retroactive approval of submission to request federal American Rescue Plan funds
    - Motion made by Jeff Shudak, 2nd by Bill Anderson – motion carried
    - Randall McQueeney voted nay
  6. Approve rescheduling of next meeting to Wednesday, September 22 in person with Zoom option
    - Motion made by Sara DeAnda, 2nd by Steve Early – motion carried
- Information item
1. Fiscal Report
    - Presented by Mark Thomsen, Region 12 (Fiscal Agent)

Next Meeting-Wednesday, September 22, 2021 at 11:00 (In-person/Zoom)

Motion to Adjourn carried

Voting Members	Present	Not Present
Clay Adams		x
Bill Anderson	X	
Duane Bates	x	
Ernest Colt	X	
Sara DeAnda	x	
Steve Early	x	
Rebecca Finch		x
Brittney Gutzmann		x
Bridget Hoefling	x	
Becky Jacobsen		x
Arnold Kesselring		x
Shelly Ackley Longfellow		x
Randall McQueeney	X	
Jim Meyers	x	
Brenda Perrin		x
Jeff Shudak	x	
Lori Stitz		x
Scott Utech	x	
Pamela Woolridge	x	

Attendees
Jean Logan
Rick Hunsaker
Kim Wilson
Mark Thomsen
Faith Miller
Andrea Mann