

LWIA 23 QUARTERLY PLANNING AND OVERSIGHT MEETING MINUTES

Wednesday, May 28, 2025

at
Via Zoom

Chair: Mike Conrad
Vice Chair: Chris Strohl

Attendance:

Virtual: Kevin Bushur, Chris Strohl, Kim Taylor, Carol Tracy, Jeff Voigt

Absent: Casey Burgholzer, Mike Conrad, Aaron Hacker, Julie Obermark

Others Present: Dawn Bennett, Dylan Pugh, Tina Percy, Cindy Mayer, Jim Brewer, Nancy Purdy, Deb Smith, Cory Hodges, Garel Bilyew, Deb Bohannon, Kevin Buenker, Sandy Deters, Cassi Igert, Carolynne Jorgenson, Josh McElravy, Lori Poorman, Deb Reed, Jason Warfel

Welcome – Call to Order:

Vice-Chair Chris Strohl called the meeting to order at 12:00pm. Roll call read by Cindy Mayer. Quorum present.

Conflict of Interest Disclosure:

Kevin Bushur reported a conflict as the grant recipient/fiscal agent.

New Business:

Approval of 2025 MOU:

Committee members were given the opportunity to ask questions or make comments. There were none. Jeff Voigt made a motion to approve. Kim Taylor seconded the motion. Roll call vote. Motion passed.

Approval of 2025 Apprenticeship Expansion Grant:

Vice-Chair read the request on the agenda made by Workforce Development Director – Mayer. No Discussion. Kim Taylor made a motion to approve. Jeff Voigt seconded the motion. Roll call vote. Motion carried with one abstention from Kevin Bushur.

Approval of Budget Modification for PY23, PY24, and State Supplemental grant:

CFO, Tina Percy, provided a brief description of why the modifications were being requested. Jeff Voigt made a motion to approve. Chris Strohl seconded the motion. Roll call vote. Motion carried with one abstention from Kevin Bushur.

Next Meeting:

Next meeting is set for June 12, 2025, at 4:30pm.

Public Comment:

No public comments

Motion to Adjourn:

The meeting was adjourned at 12:09pm. Kevin Bushur made the motion to adjourn, and it was seconded by Kim Taylor. Motion carried.