



**Board of Directors meeting \* April 27, 2022 – 9:00 am.**

**Call to Order:** Scott Seay called the meeting to order at 9:03 am.

**Attending were:**

Alan Baggett	Sam Burkett	Michelle Crocker
Wyndy Crozier	Dr. Michael Erny	Joel Paul
Rebecca Pazik	Scarlett Phaneuf	Scott Seay
Nathan Sparks	Pam Tedesco	Jean Ann Encardes
Louis Erickson		

**CSOW staff members present:**

Michele Burns	Kelly Jordan	Sue Berntsen
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**Approval of request to transfer WIOA funding:** Michele Burns presented the prior approval request to transfer funding between the WIOA Adult and Dislocated Worker funding streams. The funds have been moved in the past, but this is the first time that Board approval is required by DEO. After discussion:

*A motion by Wyndy Crozier, seconded by Pam Tedesco, to approve submitting the prior approval request to DEO to transfer funding between WIOA Adult & WIOA DW as presented.  
All Ayes.*

Michele also announced she will be sending information to the Board members about the review of current LWDB areas, and their questions and input are welcome.

**Chair’s Comments:** Scott Seay thanked the Members for their time.

**Adjournment:** The meeting was adjourned at 9:16 am.

**The next Board meeting is scheduled for June 1, 2022 at 9:00 am.**