



**Executive Committee Meeting  
September 9, 2021 @ 9:30 AM (CT)  
Microsoft Teams Meeting  
561-570-4464; Conference ID: 642 604 477#**

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. IMPACT OF COVID-19 ON BOARD MEETINGS**

Due to the continued impacts of Covid-19 in the region, staff recommends we continue to meet online for the foreseeable future. We further suggest the Executive Committee request the full-board give the Executive Committee the authority to determine when it is appropriate to resume in-person meetings.

**IV. FUTURE MEETINGS TIME OF DAY**

The survey of board members for the time of future board meetings had 8 votes in favor of noon meetings and 6 votes in favor of night meetings. We assume those that did not respond had no preference. The board gave the executive committee the authority to set the time of future meetings after the survey was completed.

**V. DATE OF NOVEMBER BOARD MEETING**

The November board meeting is scheduled for November 11, 2021. This is Veteran's Day. Staff suggests the meeting be moved to either November 4 or November 18 to avoid conflict with the holiday.

## **VI. MEMBERSHIP ROTATION / LENGTH OF SERVICE DISCUSSION**

State law changed and now only allows members to serve for eight consecutive years as a member of a local workforce board. Members representing governmental entities are exempt. The clock started on July 1, 2021.

This means all non-governmental members of the board currently serving will be ineligible to serve after June 30, 2029.

Staff suggests the board begin to look at a membership rotation method that gives the board non-governmental membership to continue to serve after this date and allows the board to maintain the state law required staggered membership.

## **VII. REMOVAL OF MEMBER FOR NON-ATTENDANCE**

Mr. James Sellers was appointed in July 2019. Since his appointment, he has attended one meeting and missed eleven. He has also not completed the state required Board Member Training and has been unresponsive to our last several attempts to communicate.

If the Executive Committee determines a member should be removed for lack of attendance a recommendation the issue if forwarded to the full board after approval by the Executive Committee. A 2/3 vote of the full board is required to remove a member.

## **VIII. ADJOURNMENT**

### **Executive Committee Members**

Janice Sumner, Chair  
Debbie Kolmetz  
Raymond Russell  
Sandy Spear  
Arthur Obar  
Donnie Read  
Tracy Andrews