



**Region 5 Central AlabamaWorks!  
Executive Board Meeting**

**March 28, 2018**

**AGENDA**

1. **CALL TO ORDER.** Janet Ormond, Chair
2. **ROLL CALL FOR QUORUM.** Karen Gresham
3. **APPROVAL OF PREVIOUS MINUTES.** Karen Gresham
4. **TREASURER'S REPORT.** Mikki Ruttan for Sheron Rose, Treasurer
  - a. Financial Items - Financial Report and Approval-Jan-March 27
  - b. Audit Update
5. **CHAIR REPORT.** Janet Ormond
  - a. Grant Update - Timeline (Copies presented)
  - b. WIOA Update
6. **EXECUTIVE DIRECTOR'S REPORT.** Mikki Ruttan
  - a. Office Space
  - b. Employee Update
  - c. Cluster Updates
  - d. Strategy Map
  - e. RTW Unit Perry County
  - f. New Program - Career Now Dallas, Autauga, and Lowndes Counties
7. **PROJECT MANAGER'S REPORT.** Lisa Gaither
  - a. Introduction
  - b. Career Discovery
  - c. Power Up
8. **UNFINISHED BUSINESS.**
  - a. Name Change- Cleve
  - b. Bylaws - Aubrey (how to increase industry representation-adding cluster chairs and co-chairs to voting membership?)
9. **NEW BUSINESS.**
  - a. Board member replacement- Janet Ormond. (Ron Stiver)
10. **ADJOURN.**

*\*Note: Quorum not met—approval of minutes postponed until June 27, 2018.*