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**EXECUTIVE COMMITTEE MINUTES**  
**June 6, 2024**

Time & Place: 11:30 a.m. CityPlace

Present: J. Barker, C. Johnston, E. Rogers, Z. Phillips

Absent: H. Abdul-Wahid

Others Present: A. Liss, R. Finnerty, A. Clark, B. Carrigan, A. Sepulveda

There being a quorum present, the Executive Committee was called to order by Vice Chair J. Barker at 11:30 a.m.

Upon motion by J. Barker, second by Z. Phillips, all aye, the committee approved the minutes from the May 8, 2024 meeting.

The committee reviewed the funding request for the RETAIN Program. Barb Egenhofer from the Greater Rochester Chamber of Commerce shared an overview of the RETAIN initiative and discussed its positive outcomes, including workforce development support and participant success rates. After review and discussion, on motion by J. Barker, second by Z. Phillips, all aye, the committee recommends the full board approve funding not to exceed \$234,950 to support the RETAIN Program.

The committee discussed the funding request for the Camp Hard Hat Program. Kim Gaylord highlighted the success of prior sessions and plans to expand hands-on learning opportunities for students interested in the skilled trades. After review and discussion, on motion by J. Barker, second by Z. Phillips, all aye, the committee recommends the full board approve funding not to exceed \$25,000 to support the Camp Hard Hat Program.

There being no further business, on motion by Z. Phillips, second by E. Rogers, the meeting was adjourned at 11:57 a.m.