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EXECUTIVE COMMITTEE MINUTES
July 12, 2023

Time & Place: 11:30 a.m. Watts Conference Center

Present: H. Abdul-Wahid, J. Barker, C. Johnston, L. Ryan, Z. Phillips

Others Present: A. Liss, R. Finnerty, A. Clark, B. Carrigan, T. Sciarabba, R. Feltner (Video Conference), A. Sepulveda, G. Genovese

There being a quorum present, the Executive Committee was called to order by Chair H. Abdul-Wahid at 11:30a.m.

Upon motion by J. Barker, second by Z. Phillips, all aye, the committee approved the minutes from the April 12, 2023 meeting.

The committee reviewed the funding request from Rochester Museum & Science Center – Career Ladders Program request for \$50,000. Danielle Lavell and Joel Pickard presented the request and discussed the benefits of the program. After review and discussion, on motion by C. Johnston, second by J. Barker, all aye, the committee recommends the full board approve the funding proposal not to exceed \$50,000 for the RMSC – Career Ladders Program request.

The committee reviewed the funding request from RTMA – ROC With Your Hands Program request for \$10,000. Bob Coyne introduced the event that provides an opportunity for students to be explore a variety of career paths in the advanced manufacturing, skilled trades, heavy equipment and auto tech industries. The 2023 event will take place on October 3rd at the Rochester Community Sports Complex. After review and discussion, on motion by C. Johnston, second by Z. Phillips, all aye, the committee recommend the full board approve the funding proposal for the RTMA – ROC With Your Hands Program in amount not to exceed \$10,000.

There being no further business, on motion by Z. Phillips, second by C. Johnston, the meeting was adjourned at 11:59 a.m.