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EXECUTIVE COMMITTEE MINUTES
May 9, 2022

Time & Place: 11:00 a.m. via Zoom

Present: H. Abdul-Wahid, J. Barker, P. Hin, L. Ryan, Z. Phillips

Others Present: A. Liss, R. C. Caico, R. Finnerty, C. Ramirez, B. Carrigan, L. Birr, S. Gareau-Kurtz

There being a quorum present, the Executive Committee was called to order by Chair H. Abdul-Wahid at 11:32 a.m.

Upon motion by Z. Phillips, second by J. Barker, all aye, the committee approved the minutes from the April 11, 2022 meeting.

The committee reviewed the funding request from Monroe 2-Orleans Center for Workforce Development CDL License program. S. Gareau-Kurtz provided an overview of the program including past performance results and new changes. Students are now required to pass the online permit test in order to participate in the class. Upon motion by P. Hin, second by L. Ryan, all aye, the committee recommends the full board approve up to \$60,000 for 30 scholarships for students participating in the CDL License Program for one year.

There being no further business, the meeting was adjourned 11:35 a.m.

Submitted by Charon Ramirez