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DRAFT
EXECUTIVE COMMITTEE MINUTES

Date & Place: February 8, 2021 Via Zoom per Governor's Executive Order 202.1

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

Absent: Z. Phillips

Others Present: A. Liss, R. Baranello, Esq., R. Finnerty, L. Birr, A. Clark, T. Schulte

There being a quorum present, the Executive Committee was called to order by H. Abdul-Wahid as Chair at 12:00 p.m.

Upon motion by P. Hin, second by J. Barker, all approved, the committee approved the minutes from the November 9, 2020 meeting.

Executive Director Liss reviewed the funding request from Monroe 2- Orleans BOCES Center for Workforce Development. Tom Schulte, Director of The Center for Workforce Development, further discussed the results from the 2019 program and plans for the program going forward. After review and discussion, on motion by L. Ryan, second by J. Barker, all aye, the committee recommends the full board approve the funding proposal not to exceed \$45,000 for a maximum of 30 scholarships for eligible participants over the course of the 2020-21 fiscal year.

Executive Director Liss reviewed the new RETAIN Monroe pilot program proposal. After review and discussion, on motion by L. Ryan, second by J. Barker, the committee recommends the full board approve the RETAIN Monroe program.

There being no further business, on motion by A. Laniak, second by P. Hin, all aye, the meeting was adjourned at 10:10 a.m.

Submitted by Robin Finnerty