



**NEMO WORKFORCE DEVELOPMENT BOARD**



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February 10, 2021

TO: Chief Local Elected Officials

At the January 25, 2021 meeting there were voting actions on the agenda and since a quorum was not in attendance we were unable to secure approval. **Please initial next to each number to indicate your approval then sign and date at the bottom and return to me by February 17, 2021.**

- (1) John Truesdell, Randolph County, has requested to be replaced with John Tracy, Eastern Associate Commissioner.
- (2) Ronnie Leckbee, Knox County, has requested to be replaced with Luther Green.
- (3) Your approval is needed for the Consent Agenda (Agenda, Minutes, Financial Report)
- (4) Your approval is needed to approve the extension of the Auditor, Botz Deal, for the PY19 Third Party Audit.

**This is a new item** that needs your approval and the Board will also vote on this. We need to go ahead and vote on this prior to our April 19 meeting as it has to be approved by the Office of Workforce Development, a Local Plan Modification has to be completed and it will have to be posted for 30 Day Comment.

- (5) Your approval is needed to approve the request to transfer \$100,000 from Dislocated Worker funding to Adult funding. We have \$16,325.65 in FY20 Adult Funds that have to be spent by June 30, 2021 and we have \$171,674.97 in FY20 Dislocated Worker Funds that have to be spent by June 30, 2021. We will not be able to spend that amount of Dislocated Worker funding by June 30, 2021 so we risk losing that funding if we do not utilize the ability to transfer up to 100% of the funding from Dislocated Worker to Adult. We have \$236,900.14 in Adult Funds that must be spent by June 30, 2022 and \$321,968.00 in Dislocated Worker Funds that must be spent by June 30, 2022 so we are in a good position to transfer this money without risking services to the dislocated workers.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**YES Notes (6) NO Votes (0)**

 A Wyatt	2/17/2021 4:45 PM
 B Kattleman	2/11/2021 8:42 AM
 C Gamm	2/11/2021 3:38 PM
 D Whiston	2/10/2021 5:00 PM
 G Eagan	2/11/2021 10:26 AM
 M Shahan	2/10/2021 1:08 PM