WDB Executive Committee
Meeting Minutes: August 8, 2022

Members Present
Sam Totah (Chair), Phil Blair, Kurling Robinson, Ricky Shabazz, Carmen Summers, Rick Vaccari

Staff Present
Peter Callstrom, President & CEO

Location: Via Zoom

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

The meeting was called to order by Sam Totah at 12:04 pm.

Non-Agenda Public Comment: None

Action Items

Item 1: Virtual Meeting Resolution

Motion: Executive Committee approves the virtual meeting resolution

Moved (R. Vaccari), Seconded (C. Summers), Carried unanimously

Item 2: Minutes of the June Executive Committee Meeting

Motion: Executive Committee approves the meeting minutes

Moved (C. Summers), Seconded (K. Robinson), Carried unanimously

Item 3: WDB Officers Vote

Sammy provided an update on his board participation and overviewed the nominees of Rick Vaccari for Chair and Carmen Summers for Secretary/Treasurer.

Moved (P. Blair), Seconded (K. Robinson), Carried unanimously

Items 3—4: Membership Nominations

Peter overviewed the background and experience of the two nominees: Efrem Bycer and Jamie Gardener. Phil discussed his experience with Jamie, and the importance of Watkins Wellness' workforce development niche and representation on the board.

Moved (P. Blair), Seconded (R. Vaccari), Carried unanimously

Information Items

Item 4: August WDB Agenda Review

The agenda for the August 18th WDB meeting was reviewed. Peter discussed an ISA program regulation update, partnership with Google, and the impending evolution of the program.

Adjournment: The meeting was adjourned at 12:33 pm.

Next Meeting: October 3, 2022 at 12:00 pm.