



Executive Committee Meeting Minutes
Held on February 22, 2017
9:15 a.m. to 10:00 a.m.
Conference Call

Present:

Lee Lawson, Chairman
Jennifer Ogle, Vice Chairman
Cleve Poole, Secretary
Jill Stork, Treasurer
Sandra Koblas, Past Chairman
David Hannan, Legal Counsel

Guest and Staff:

Alan Brickman, Brickman Nonprofit Solutions
Laura Chandler, SAWDC

I. **Welcome**

The meeting was called to order by Chairman Lee Lawson.

II. **Approval of the Minutes**

A motion was made by Jennifer Ogle to approve the January 2017 Board of Directors meeting minutes. A second was made by Sandra Koblas. Motion passed.

III. **Treasurer's Report**

Jill Stork presented the Treasurer's report including the financial and variance reports for January 2017. A motion was made by Cleve Poole to approve the January 2017 financial report. A second was made by Jennifer Ogle. Motion passed.

IV. **Resolution**

David Hannan introduced the following resolution with attachments provided in advance and referenced by Ms. Chandler:

I, the undersigned, being the Secretary of Southwest Alabama Workforce Development Council Region 9, Inc. (the "Corporation"), do hereby certify that the following resolution was duly adopted by the Executive Committee of the Corporation at its conference call held on February 22, 2017, and that such resolution continues in full force and effect as of this date and has not been amended or modified since the date of such meeting:

RESOLVED by the Executive Committee of the Corporation as follows:

1. That the Executive Director of the Corporation is hereby authorized and empowered to enter into the Memorandum of Understanding with Sock Enterprises, LLC and E.P.I.C. Enterprises, LLC for the purpose of providing project management services for the 2017 SAWDC Worlds of Opportunity, in the name of and on behalf of the Corporation, as attached hereto.
2. That the Executive Committee does hereby approve the Existing Industry Training Program grant application submitted by the Alabama Technology Network for the purpose of providing Aviation Behavior Based Safety Training for employees of VT Mobile Aerospace Engineering, as attached hereto.
3. That each legal act of any Board Member(s), Officer(s), or employee(s) of the Corporation, that was taken prior to the adoption of this resolution and without formal corporate resolution authorizing such action, is hereby ratified, confirmed, approved, and adopted, provided that such act was in furtherance of the Corporation's business.

A motion was made by Cleve Poole to approve the resolution. A second was made by Jennifer Ogle. Motion passed.

V. Sustainability Plan – Final Draft

Alan Brickman presented in detail the final draft of the Sustainability Plan.

The meeting was adjourned by unanimous consent.