



Executive Committee Conference Call Minutes
Held on May 31, 2017
9:00 a.m. to 10:30 a.m.

Present:

Lee Lawson, Chairman
Cleve Poole, Secretary
Jill Stork, Treasurer
Sandra Koblas, Past Chairman
David Hannan, Legal Counsel
Laura Chandler, Executive Director

I. **Welcome**

The meeting was called to order by Chairman Lee Lawson.

II. **Approval of the Minutes**

A motion was made by David Hannan to approve the April 2017 Board of Directors meeting minutes. A second was made by Cleve Poole. Motion passed.

III. **Treasurer's Report**

Jill Stork presented the Treasurer's report including the financial and variance report for April 2017. A motion was made by Mr. Poole to approve the April 2017 financial reports. A second was made by Sandra Koblas. 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 May 31, 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 2018 Annual Appropriation Contract with the Mobile County Commission, in the name of and on behalf of the Corporation, upon such customary terms and conditions as agreed upon at the discretion of the Chairman and Executive Director, with the advice of Legal Counsel.
2. 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 David Hannan to approve the resolution. A second was made by Jill Stork. Motion passed.

The meeting was adjourned by unanimous consent.