1. **CALL TO ORDER** – Christine Mayer, Chair called the meeting to order at 9:02 am. A quorum of members was present.
   
   A. Verbal acknowledgement of members present was done.

2. **BOARD BUSINESS** – Christine Mayer, Chair

   A. **Confirm the selection of the Coconino County One Stop Operator Approval** – Executive Committee unanimously selected Turner’s Above the Line Consulting as the One-Stop Operator. Brent Neilson made a motion to approve Turner’s Above the Line Consulting as the One-Stop Operator for a term of 1 year, which was seconded by Deidre Crawley. The motion passed unanimously.

   B. **Adopt the WIOA Title 1B PY20 Budget** – The Budget was sent to Board members for review. Brent Neilson made a motion to adopt the WIOA Title 1B PY20 Budget, which was seconded by Judy Franz. Christine asked for discussion. Greg Cross asked if the dates on the Budget Summary should be 3 years rather than 1 year as presented. Cindy Wilson stated the totals shown include carry-over provided on the statement. The budget summary shown correctly and includes carry-over from prior years. Christine Mayer asked if all the Adult/Dislocated Worker State Set-Aside funds would be spent by July 30, 2020. Cindy Wilson stated it was the anticipated goal. Christine Mayer asked for approval of the Budget which was passed unanimously.

3. **CALL TO THE PUBLIC**

   No one from the public was in attendance.

   Brent Neilson moved to adjourn the meeting which was seconded by Kay Leum. The motion passed unanimously, effectively adjourning the meeting at 9:12 am.