



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES

September 24, 2024

9:00 am – 10:30 am

Board Members Present: Ron Best, Bryan Brackemyre, Joe Henry, Kirk Robbins

Board Members Absent: Commissioner John Lancaster

Staff Present: Gus Linde, Lyndsey Hellems, Stephanie Clawson

CALL TO ORDER: Board Chair, Ron Best, called the Executive Board of Directors Meeting to order at 9:03am. Quorum was present.

DECLARATION OF CONFLICTS OF INTEREST: Best requested any declaration of conflicts of interest from Board Members. None were noted.

ROLL CALL: Roll call was taken, and meeting moved forward.

EXECUTIVE SESSION: Directors went into an Executive Session at 9:05 am and returned to the regular meeting at 9:11 am.

CONSENT AGENDA: The Executive Board Meeting Minutes from 01.23.24, the financial report through 8.31.24, and the 2025 Board of Directors Meeting Schedule were provided in the advanced materials for review. There was one change recommended to the schedule. That change was to move the May 27th meeting to May 20, 2025. Motion to approve by Bryan Brackemyre. Second by Joe Henry. Motion carried unanimously by roll call vote.

403(b) PLAN UPDATE: The 403(b) plan is going well, and there are currently no investment recommendations.

EIW STAFF UPDATES: Lyndsey Hellems informed everyone that the audit will begin on October 10th. Gus Linde talked about the Youth Apprenticeship Summit. He is attending the Launch Pathways Conference in Atlanta, Georgia. The second YouthBuild grant cohort of 12 students has started.

BOARD CHAIR REMARKS: Ron Best likes how everything is coming together with all the new grants. We are getting more grant funding than in the past.

ADJOURN: Best concluded the board meeting at approximately 9:22am.

Respectfully Submitted,
Bryan Brackemyre