



Strategic Performance and Finance Committee

Meeting Minutes

Wyoming Workforce Development Council
Wednesday, July 17, 2024 at 12:00 PM MDT

Attendance

Present:

Members: Tina Conley, Michael Kercher, Travis Lawrence, Brenda Morgan, Charlie Wilson

Guests: Jennifer Cassidy, Ivy Castleberry, Tony Glover, Lacey LaVake, Trevor Mansfield, Robin Martin, Michael Moore, Denise Rodriguez, Kristy Tyrney, Christina West, Jennifer Wilch

Absent:

Members: Ryan Berger, Katie Hogarty

I. Convene (Presenters: Travis Lawrence)

Meeting convened at 12:00pm.

II. Roll Call (Presenters: Jennifer Wilch)

Jennifer Wilch took roll call and noted we have a quorum.

III. Approval of June Minutes

Presenter: Travis Lawrence

Motion:

Approval of June Minutes

Motion moved by Brenda Morgan and motion seconded by Tina Conley. Approval of June minutes, with correction to attendance, passed.

IV. Budget & Expenditures

Presenters: Jennifer Cassidy

Regarding local funds, 6.06% of 2024 grant funds have been spent with \$1,771,815 remaining, 61.63% of 2023 grant funds have been spent with \$1,905,104 remaining. Regarding WWDC expenditures, none of the 2024 grant funds have been spent with \$427,230 remaining, 47.50% of the 2023 grant funds have been spent with \$250,115 remaining, and 100% of the 2022 grant funds have been spent. 63.58% of the total budget has been spent with \$677,366 remaining as of the end of June.

Motion:

Approval of budget & expenditures.

Motion moved by Brenda Morgan and motion seconded by Charlie Wilson. Approval of budget and expenditures passed.

V. ETPL 101 & ETPL

Presenters: Lacey LaVake, Trevor Mansfield

Lacey LaVake presented four new programs from Western Wyoming Community College that offers a Cyber Security Certificate, a Cyber Security Associates Degree, Powerline Technology Associates Degree, and Powerline Technology Certificate. Lacey recommend a motion to approve all four programs.

Motion:

Approval of ETPL

Motion moved by Tina Conley and motion seconded by Michael Kercher. Approval of ETPL passed.

VI. Adjourn

Presenters: Travis Lawrence

Meeting adjourned at 12:27pm