



Board of Directors Meeting Minutes
Held on April 26, 2017
9:00 a.m. to 10:30 a.m.
AIDT Alabama Aviation Training Center

Present:

Sandra Koblas, Past Chairman
Jill Stork, Treasurer
David Hannan, Legal Counsel
Ketrenia Crenshaw, by phone
Frank Jelercic
Ray Marsh
Randy Rogers, by phone
Lesleigh Smith

Guests and Staff:

Laura Chandler, SAWDC
Bob Higgins, Honorary
Lee Hammett, AIDT

I. Welcome

The meeting was called to order by Past Chairman, Sandra Koblas.

II. Approval of the Minutes

A motion was made by David Hannan to approve the February 2017 Executive Committee meeting minutes. A second was made by Lesleigh Smith. Motion passed.

III. Treasurer's Report

Jill Stork presented the Treasurer's report including the financial and variance reports for both February 2017 and March 2017. A motion was made by Frank Jelercic to approve the February 2017 and March 2017 financial reports. A second was made by Ray Marsh. 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 Board of Directors of the Corporation at its meeting held on April 26, 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 Board of Directors of the Corporation as follows:

1. That the Executive Director of the Corporation is hereby authorized and empowered to enter into a contract with SMG and the City of Mobile to rent the Mobile Civic Center for the 2017 SAWDC Worlds of Opportunity, in the name of and on behalf of the Corporation, as attached hereto.
2. That the Board of Directors does hereby approve the Existing Industry Training Program grant application submitted by the Alabama Technology Network for the purpose of providing Critical Error Reduction Training for employees of SSAB with a level five priority rating, as attached hereto.
3. That the Board of Directors does hereby approve the Workforce Division Competitive Funds grant application submitted by the Coastal Alabama Community College for the purpose of building an addition to the welding lab at the Academy at the Fairhope Airport with a level five priority rating, as attached hereto.
4. 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.

V. Other Business

Laura Chandler provided updates on the co-branding strategy, sponsorships for the 2017 SAWDC Worlds of Opportunity, subject matter expert assignments for community college round one grant requests, and rural county assessments. Board members volunteered and were assigned to serve as liaisons to the rural counties to encourage continued investment in SAWDC. In addition, with a deadline of June 1st, Board members were asked to provide assistance in encouraging their peers to sponsor the 2017 SAWDC Worlds of Opportunity, which has currently raised \$80,000 in commitments (\$140,000 budgeted).

The meeting was adjourned by unanimous consent.

