

Bay Consortium Workforce Development Board, Inc.
Consortium of Locally Elected Officials (CLEO)
Draft Minutes
Wednesday, August 11, 2021
11:00 A.M.

The CLEO Board met Wednesday, August 11, 2021 at Dominion Raceway & Entertainment, 6501 Dominion Raceway Ave., Thornburg, VA 22580.

Call to Order: Morgan Quicke called the meeting to order at 11 a.m. Dennis Parsons took a moment of silence for the passing of Jason Perry.

Roll Call: A roll call was taken and a quorum was present.

Bud Smith	Essex County
Bill Freehling	City of Fredericksburg
Nick Minor	King George County
Jim Burns	King and Queen County
Steve Hudgins	King William County
John Priest	Mathews County
Morgan Quicke	Richmond County
Kevin Marshall	Spotsylvania County
Meg Bohmke	Stafford County

Present via conference call was Gary Wilson, Caroline County.

Approval of Meeting Minutes: A motion was made to approve the amended meeting minutes from May 5, 2021 which was seconded and approved.

Public Comment: Jennifer Morgan introduced herself.

CLEO Action Items: Jackie Davis presented members with a potential new Workforce Board member, Shawn Hildebrand. A motion was made to approve Shawn Hildebrand as a Workforce Board member, which was seconded and approved.

Joint Action Items: Jackie Davis reviewed the amended PY 21-22 Budget with members noting the addition of Return to Earn Grant funding. She also noted that the new auditor was less expensive than previously. She mentioned the addition of adding website maintenance fees into the communication line, a cost of living increase for employees, and adding the original amounts back into the Board/CELO travel line item. A motion was made to approve the PY 21-22 Budget, which was seconded and approved.

Public Comment: There was no public comment.

There being no further business, the meeting was adjourned at 11:45 A.M.

Respectfully submitted,

Katlyn Moss