

Workforce Development Board of Trumbull County

By-Laws Committee

Thursday, August 4, 2022

9:00 am

TMHA

Members Present

Thomas Conley
Erin Konicek
Donald Emerson
Michael Keys

Members Absent

Mark Ragozine

Eric Davis
John Moliterno

Guests Present

Dimitri Liogas
William Turner
Kimberly Barrell

Chair, Mr. Donald Emerson, called the meeting to order at 9:00 a.m. with roll call completed and quorum in attendance. Mr. Emerson requested a motion to accept the minutes of our August 5, 2021 meeting.

MOTION: Made by Mr. Keys to accept the minutes of August 5, 2021.

SECONDED: By Ms. Konicek

DISCUSSION: None

VOTE: Unanimously Approved

MOTION CARRIED

Mr. Emerson began our discussion by bringing forth our current By-Laws as revised on August 5, 2021.

After a thorough review and discussion by the group, the following revisions were recommended:

There were no recommended changes to the current by laws.

Note: Page 8 Article XI
Add amendment based in this meeting.

Mr. Emerson requested a Motion to recommend these revisions to the Board at our next quarterly meeting on August 18, 2022.

MOTION: Made by Mr. Keys to recommend the above revisions to the Board at our next quarterly meeting on August 18, 2022.

SECONDED: Ms. Konicek

DISCUSSION: None

VOTE: Unanimously approved

MOTION CARRIED

With no other business to discuss, Mr. Emerson requested a motion to adjourn.

MOTION: Made by Ms. Konicek

SECONDED: Mr. Keys

DISCUSSION: None

VOTE: Unanimously approved

MOTION CARRIED

Respectfully submitted by: *Dimitri Liogas*, Executive Assistant, WDB Trumbull County

2023 Suggested Scheduled Meeting- August 3, 2023