

Workforce Development Board of Trumbull County

By-Laws Committee
Special Ad Hoc Meeting
Thursday, September 16, 2022
9:00 am
TMHA

Members Present

Thomas Conley

Donald Emerson
Michael Keys
Eric Davis

Guests Present

Dimitri Liogas
William Turner

Members Absent

Erin Konicek
Mark Ragozine

John Moliterno

Chair, Mr. Donald Emerson, called the special meeting to order at 9:00 a.m. with roll call completed and quorum in attendance.

Mr. Emerson began our discussion by bringing forth our current By-Laws as revised on August 4, 2022. There were two areas of the by-laws to discuss:

Article III (Board Membership and Authority), Section 2. (Nomination Process). The group discussed if there was any change needed to the provision. After lengthy discussion on the nomination process for business representatives, and Union/ Apprenticeship councils, the committee determined that the current established language reflects the State's verbiage and guidance, therefore, no changes are necessary.

Article VI (Committees), Section 6. (Quorum). Currently the established percentage for Quorum is 40%. The committee discussed quorum options and collectively agreed that 50% quorum would be most appropriate for Board meetings and subsequent sub- committee meetings.

MOTION: Made by Mr. Keys to adjust the quorum requirements to 50%

SECONDED: Mr. Conley

Discussion: None

Vote: Unanimously approved

MOTION: CARRIED

Mr. Emerson requested a Motion to recommend these revisions to the Board at our next quarterly meeting on November 17, 2022.

MOTION: Made by Mr. Davis to recommend the above revisions to the Board at our next quarterly meeting on November 17, 2022.

SECONDED: Mr. Conley

DISCUSSION: None

VOTE: Unanimously approved

MOTION CARRIED

With no other business to discuss, Mr. Emerson adjourned the meeting.

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