

**Workforce Development Board of Trumbull County**  
**Executive Ad Hoc Committee**  
**September 16, 2021**  
**9:00 am**

**Members Present**

Eric Davis- Committee Chair  
Michael Keys- Committee Chair  
Donald Emerson- Committee Chair  
Erin Konicek- Sec.  
John Moliterno- Pres.

**Members excused**

Thomas Conley- Committee Chair

Stephen Telego- Vice Pres

**Staff Present**

William Turner  
Dimitri Liogas

Board Chairman, Mr. Moliterno called the meeting to order. The purpose of the meeting was to review and approve the Virtual Video Conference / Teleconference Provision to Conduct Business Policy. The policy was distributed prior to the meeting via email. The policy will allow the Workforce Board to hold committee and board meeting virtually, as needed, and provide provisions of holding such meetings in accordance with ORC section 121.22.

Mr. Turner reviewed the contents of the policy.

**MOTION:** Made by Mr. Keys to approve the Virtual Video Conference / Teleconference Provision to Conduct Business policy.

**SECONDED:** Mr. Emerson

**DISCUSSION:** none

**VOTE:** Unanimously approved

**MOTION:** **CARRIED**

Ms. Konicek had to leave the meeting due to another appointment.

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

Respectfully submitted by: Dimitri Liogas, Executive Assistant, Workforce Development Board of Trumbull County.