



EXECUTIVE COMMITTEE MEETING MINUTES

OPEN VIDEOCONFERENCE VIA GOTO MEETING

FRIDAY, AUGUST 7, 2020

10:30AM– 12:30PM

Executive Committee Members: *Justin Conger (Chair), Karen Scherra (Vice Chair), Ron Rohlfiing (Vice Chair), Monika Royal-Fischer (Education Advisory), Commissioner Donald Dixon (via proxy David Fehr), Commissioner Shannon Jones (via proxy, Martin Russell), Commissioner David Painter*

I. Welcome & Introductions

A. Roll Call

1. Mr. Rohlfiing read and recorded the roll call
 - **Directors Present:** *Ron Rohlfiing, Karen Scherra, Monika Royal-Fischer*
 - **CEO Consortium:** *Commissioner Donald Dixon (via proxy David Fehr)*
 - **WIBBCW Administration:** *Stacy Sheffield (Executive Director), Jason Ashbrook (Deputy Director), Brian Beaudry (via Warren County Economic Development),*

B. Quorum/Call to Order

1. Quorum was present. The meeting was called to order at 10:35am.

II. Consent Agenda:

A. Minutes

1. **Motion: Approve the June 5th, 2020 Executive Committee Minutes. Motioned made by Ms. Scherra.**
 - Motion approved.

III. Adjourn

- A. **Motion: Adjourn the August 7th, 2020 regular meeting of the Executive Committee at 10:39 PM. Motion made by Ms. Scherra**
 - Motion approved.

Approved by the Board on _____ Board Secretary _____