

MEETING MINUTES
Forum of County Commissioners
Wednesday, December 18, 2024
11 AM

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Via Zoom

Commissioners in attendance: Tiffany Gering, Jay Weise, Chris Branch, Danny Stone
Staff: Lisa Romine

1. Call to Order & Introductions

Commissioner Branch called the meeting to order and welcomed attendees

2. Meeting Minutes: July 22, 2024

Tiffany Gering moved and Jay Weise seconded to approve the July 22, 2024 meeting minutes. Motion passed

3. Director's Report

Lisa provided highlights from her report to the SkillSource board focusing on the pending reauthorization of the Workforce Innovation & Opportunity Act as well as WWA legislative priorities, legislative tours, business and community outreach.

4. Board Reappointments

Six board members' terms expire December 31, 2024. This item will include a discussion and action for reappointment of six interested and active members:

- *Roni Holder-Diefenbach (business)*
- *Brant Mayo (business)*
- *Zach Williams (business)*
- *Augustine Gallegos (Labor)*
- *Randy Curry (Labor)*
- *Sara Thompson-Tweedy (Title II – Adult Education)*

Danny Stone moved and Tiffany Gering seconded to approve the reappointment of all six members. Motion carried.

5. Commissioner Transition

Three of five County Commissioners serving on the Forum for the SkillSource Regional Board will be moving on and the respective Boards of Commissioners will appoint their successors. Lisa will contact the respective county clerks for who will take their positions.

6. Meeting Adjourned at 11:50