

NWDB Leadership Committee Meeting Minutes
August 1, 2018

Present: Zach Bray (Chair), Michael Twiddy, Lora Aples (staff), Cathy Davison (staff), Dave Whitmer (Staff), Annette Barnes (staff).

Absent With Notice: Wanda Fletcher

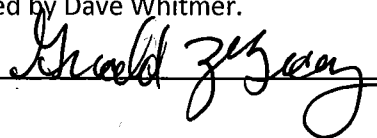
Absent Without Notice: Steve Bryan (Vice-Chair)

1. **Welcome and Approval of Minutes:** Chairman Bray called the meeting to order. Mr. Twiddy made a motion to approve the minutes from July 2018. The motion was seconded by Chairman Bray and passed unanimously.
2. **Finance Committee Discussion:** Director Whitmer presented a working draft of the purpose of the new Finance Committee as requested. The Committee liked the draft and asked Director Whitmer to develop it and wordsmith it. After further discussion, the Committee asked Director Whitmer to see if the two new NWDB members, Janet Russ and Andy Pollard, would be interested in joining the committee, and then see if any other board members would be interested. Ideally, there would be three board members.
3. **Committee Chair Check-in:** Chairman Bray stated that he had recently asked Loretta Williams to Chair the BROC and was waiting for a response. Lora Aples reported that she received \$1,500 from Southern Bank for the Real World simulation. She also stated that the Career Cafés have been going well. Mr. Twiddy reported that the Career Center committee would be meeting later in the afternoon.

Next committee meeting date: 9/5/2018

Minutes prepared by Dave Whitmer.

Approved by: _____



Date: _____

