

WIB MEETING MINUTES
Thursday, June 18th 9:00 a.m.

Welcome: Mark Sprehe, Chair of WIB

Roll Call: Attendance

Attendance:

WIB Members Present: Carrie Brady, JT Britton, Gloria Brummer, Brittany Clark, Karen Conn, Jenifer Deweese, Jason Dockter, JP Fyans, Robert Kerr, David Lacy, Ryan McCrady, David MacDonna, Suellen Morgan, Indra Perry, Amanda Sandner, Patty Mendoza, Atlene Washington, Mark Winkler

WIB Members Absent: Heather Cosby, David Fowler, Robert Fraizer, Christine Novaria, Nicole Porter, Mark Sprehe, Terri Walker, Matthew Yard

Staff & Guests in Attendance: Michelle Griebler, Diane Jones, Stephanie Danielson

Meeting Called to Order: 9:06 a.m.

Welcome/Attendance/Introductions:

Michelle Griebler, welcomed members, and called the meeting to order. Roll call was taken.

Approval of Minutes: March 2026

Motion to Approve March 2026 Minutes: Motion made by Indra Perry,
seconded by JT Britton. **Motion Carried.**

Program Information Review:

1. Approval of Standing Program Reports

Motion to Approve Standing Reports : Motion made by Amanda Sandner,
seconded by Ryan McCrady. **Motion Carried.**

Fiscal Information Review:

1. Expenditure & Grant Reports

Motion to Expenditure and Grant Reports : Motion made by Jenifer Deweese,
seconded by Robert Kerr. **Motion Carried**

2. PY' 26 Formula Funding Allocations

Motion to Approve PY' 26 Funding Allocations : Motion made by Robert Kerr,
seconded by Indra Perry. **Motion Carried**

3. PY' 26 Formula Funding Training Transfer Request (Maximum \$400,000)

Motion to Approve PY' 26 Funding Transfer : Motion made by Karen Conn, seconded by Jenifer Deweese. **Motion Carried**

4. PY' 26 Operating Budget

Motion to Approve PY' 26 Operating Budget : Motion made by Karen Conn, seconded by Suellen Morgan. **Motion Carried**

Administrative Information:

1. Director's report

Motion to Approve Director's Report : Motion made by JT Britton, seconded by Ryan McCrady. **Motion Carried**

2. PY' 25 DCEO Monitoring Report and Responses

Motion to Approve PY' 25 Monitoring Report and Responses: Motion made by Indra Perry, seconded by Karen Conn. **Motion Carried**

3. PY' 26/27 Apprenticeship Specialist Grant (\$136,552)

Motion to Approve PY' 26/27 Apprenticeship Specialist Grant: Motion made by Amanda Sandner, seconded by Jenifer Deweese. **Motion Carried**

4. Annual Policy Updates/Review

Motion to Approve Annual Policy Updates: Motion made by Indra Perry, seconded by Robert Kerr. **Motion Carried**

Public Comment:

None

Adjournment

Motion to Adjourn: Motion made by Indra Perry, seconded by JT Britton. **Motion Carried**

Meeting adjourned at 9:18 a.m.

