



MINUTES

Board of Directors Meeting

03/25/2026

12:03 PM

Attendees: Amber Tynan, Byron Wade, Cindy Lavoie, Erin Gillespie, Corrie Melton, Daniel Jones, Antonio Jefferson, Patrick Figueroa, Keith Bowers, Kevin Vaughn, Kim Gay, Louis Dilbert, Mandy Bianchi, Maria Mead, Martina McDowell, Mike Temple, Monique Ellsworth, Patrick Hutto, Shelly Bell, Wayne Jennings

Staff & Guests:

Amy Correia, Carrine Anaeto, Erik Wiebke, Marissa Jefferson (Mission Moment), Jamela Reeves, James Halleran, Jess Grise, Keantha Moore, Monica Greenlee, Robin Dawson, Ryan Woolverton, Shawna Sloan, Tameka Thomas, Tandria Edwards, Trish Yahn, Veronica Moore

Recording: Jamela Reeves

Welcome – Cindy Lavoie

Meeting called to order by Cindy Lavoie @ 12:03p.m.

Consent Agenda

Action Item I¹

- Meeting Minutes – December 17, 2025 Pages: 1-2
- **Executive Committee – Cindy Lavoie**
 - Staff In-Service Training Day Request – April 13, 2026
 - Financial Services and Grant Management Contract (Ratification) Pages: 3-7
- **Finance Committee – Amber Tynan**
 - Budget Amendment 2025-2026 Page : 8
 - Prior Approval Transfer Request Form - WIOA Adult & DW Pages: 9-10
- **Strategic Policy & Planning Committee – Erin Gillespie** Pages: 11-66
 - Workforce Services Request for Proposals (RFP)

Motion to approve Amber Tynan, seconded by Kevin Vaughn; all in favor

2024-2025 Audit Report – James Moore & Co., P.L. **Action Item II¹** Pages: 67-109

Motion to approve Antonio Jefferson, seconded by Kevin Vaughn; all in favor

One-Stop Operator (OSO) RFP –Tandria Edwards **Action Item III¹** Pages:110-143

Motion to approve Kevin Vaughn, seconded by Martina McDowell; all in favor

Request for Subsequent Local Workforce Development Area Designation –Tandria Edwards **Action Item IV¹** Pages:144-146

