



Minutes

Executive Committee Special Meeting

1/18/2022

12N

Attendees: Scott Watson, Beth Cicchetti, Nina Self, Holly Henderson, Kevin Vaughn, and Cristina Paredes

Members Absent: Tom Eisel and Renisha Gibbs you

Staff Present: Jim McShane, Matt Salera, Dee Robinson, Trish Yahn and Charlotte Brown,

RECORDING: Patricia McCray

I. Welcome – Scott Watson

Chair Watson entered the meeting and apologized for being late, then welcomed everyone to the meeting.

II. Lower Living Standard Income Level (LLSIL) Action Item I

- **Raise the Poverty Threshold 150% to 200%**

Jim stated that CSCR would like to be able to provide more services to the community and to make them much more accessible to the youth, adults and dislocated workers. By the board taking this action to raise the poverty rate threshold from 150% to 200% it will provide more services to more individuals.

MOTION: Chair Watson entertained a motion to approve Actions Items I, Raise the Poverty Threshold 150% to 200%. Kevin made the motion and Nina seconded. All in favor.

- **Board Retreat - Mim McShane** Action Item II

Jim stated that the Smith Williams Community Center would not be available on January 21st as previously planned. The new date confirmed by Smith Williams Community Center is March 25th 8:30am to 4pm. Chair Watson asked members of the board if they had any objections to the new March 25th date and there were no objections.

MOTION: The Chair Watson entertained a motion to approve Actions Items II, Board Retreat. Beth made the motion and Nina seconded. All in favor.

XII. Adjourn

Chair Watson thanked everyone for their attendance and participation. He then adjourned the meeting.