



**Executive and Finance Committee Meeting
September 12, 2023 @ 2:00 PM (CT)**

Minutes

CALL TO ORDER

Vice-Chair David Corbin called the meeting to order. Those in attendance were David Corbin, Donnie Read, Sandy Spear, Travis Ephriam, Janice Sumner, and Tracy Andrews; CSC staff in attendance were Richard Williams, Sara Johnson, and Tabettha Smith.

PUBLIC COMMENTS

David Corbin asked if there were any public comments, there were not any.

BUDGET

A motion was made by Donnie Read and seconded by Sandy Spear, and the vote was unanimous to approve the proposed 2023-2024 Budget, including the request to transfer \$175,000 of Dislocated Worker Funding to WIOA Adult Program and a planned \$1 per hour raise for all staff starting in January 2024, based upon performance evaluations, to match the increase in minimum wage.

ADJOURNMENT

A motion was made by Donnie Read and seconded by Sandy Spear; the vote was unanimous, and the meeting was adjourned.