**NEW ORLEANS**

**WORKFORCE DEVELOPMENT BOARD**

### NOWDB Executive Special Committee Meeting

### DRAFT Summary

#### September 14, 2022 | 12:20PM

**Attendance**

**Members Present Members Absent Board Staff & Guests**

Gregory Curtis Thelma French Karmen McKinley

Missy Sparks Arlanda Williams Tammie Washington

Sunae Villavaso Allen Square Sabrina Johnson

1. **Call To Order**

Chair Gregory Curtis called the meeting to order at 12:30PM . Ms. McKinley proceeded with a roll call of attendees present.

***ACTION ITEM:* Motion is needed to approve the PY22 Budget**

**Chair Gregory Curtis called for a motion for the above action item.**

* 1. The motion was made by Floyd James
	2. Second by Claire Jecklin
	3. No opposition

***ACTION ITEM:* Motion is needed to approve the Improper Payment Policy**

**Chair Gregory Curtis called for a motion for the above action item.**

1. The motion was made by Floyd James
2. Second by Missy Sparks
3. No opposition
4. **Open Discussion**

There was no open discussion.

1. **Public Comments**

There were no comments from the public.

1. **Adjournment**

The Board Chair called a motion to adjourn the meeting and Claire Jecklin second.

1. The motion was made by Claire Jecklin
2. Second by Floyd James
3. No opposition

The meeting was adjourned at 12:26PM