



**Green Country Workforce Development Board
Executive Committee Special Meeting
3/4/2022 Meeting Minutes**

12:00 PM | The Executive Committee Chair, Delaney Rea, called the meeting to order.

ATTENDEES

Members Attending in Person: Delaney Rea, Kelly Beyer, Ken Busby, Jay Littlejohn, Joseph Fuller, Tim Thompson
Members Attending via Zoom: Celia Armstrong, Tom Albaugh
Absent Members: Diane Kelley, Pete Selden
GCW Board Staff in Person: Rachel Hutchings, Martha Webb-Jones, Michael Branan, Jeanne Blackwell
GW Board Staff via Zoom: Wes Mitchell

Item	Description / Discussion	Action
2..	<p>Discussed and Approved the Restatement and Refiling of the 501(c)3 Certificate as contained in the meeting packet.</p> <p>Delaney Rea, Chair, and Martha Webb-Jones gave an update on the guidance Green Country Workforce received from legal counsel to rename the previously named Eastern Workforce Investment Board's 501(c)3 to Green Country Workforce and file a restated certificate. The existing Eastern 501(c)3 only covered WIOA funds and was overseen by the Local Elected Officials. As such, there was no 990 tied directly to individual names. The attorney advised the simplest way forward was to rename and refile the existing Eastern 501(c)3 certificate to Green Country Workforce. Changes would include renaming the certificate Green Country Workforce, updating the list to include the current eleven counties covered in Green Country Workforce, and naming Rachel Hutchings as the responsible party. In addition, the Green Country Workforce Development Board Executive Committee will serve as the Board for the Green Country Workforce 501(c)3, and the names of the Executive Committee members will be listed as individual names on the 990 for the IRS.</p> <p>This item was unanimously approved.</p>	<p>Motion to Approve: Ken Busby</p> <p>Second: Joseph Fuller</p> <p>Vote : Motion carried</p>

Meeting Adjourned at 12:05 PM by the Chair: Motion made by Tim Thompson and seconded by Ken Busby.

Chair Signature: 

Date: 6/16/22

Executive Committee Members: Tom Albaugh, Celia Armstrong, Kelly Beyer, Ken Busby, Joseph Fuller, Diane Kelley, Jay Littlejohn, Delaney Rea, Peter Selden, and Tim Thompson