

Eastern Kentucky Concentrated Employment Program, Inc. Board of Directors Meeting Minutes June 7, 2022

Attendees

EKCEP BOD's Members

Catrina Vargo Susan Dunaway Christine Gregory Jack Miniard Shane Gabbard – Board Chair Bishop Johnson Chuck Caudill – Vice Chair Rick King Luther Blanton Tim Bobrowski Gilbert Holland – Proxy Becky Miller Mark McKenzie – Proxy Judy Daniels

EKCEP Staff

Jeff Whitehead – Executive Director Ernie Weems Travis Winkler Trish Adams Sharon Poff Owen Grise Tonya Collins Michael Cornett Bridget Back Emily Ayers Vanessa Collier

GUESTS

Bonnie Conn Mona Whitaker Wanda Thacker Beth Spencer Robin Whitaker Donna Pace Allison Brown

<u>Minutes</u>

The Eastern Kentucky CEP Board of Directors held its quarterly meeting on June 7, 2022 via Zoom.

The new Board Chair of the EKCEP BOD's, Shane Gabbard called the meeting to order. Shane Gabbard asked for the roll call. The roll call reflected 12 members in attendance. The meeting did not have a quorum and was for informational purposes only.

Owen Grise, EKCEP Senior Deputy of Senior Deputy Director for Administrative Support, Special Projects, and Target Groups told the group EKCEP had several items that needed to be voted on and an Executive Committee meeting would need to occur prior to June 30, 2022.

Owen Grise asked Ernie Weems, EKCEP's Director of Youth Services to provide an update on EKCEP's work with youth services. Jeff Whitehead, EKCEP's Executive Director also discussed some of the work between Prosper Appalachia and EKCEP's Youth Services.

Jeff Whitehead informed the group that a Doodle Poll would be sent soon to schedule a meeting with the ad hoc committee.

Christine Gregory introduced herself as a new member of EKCEP Board of Directors.

Owen Grise thanked each attendee for attending.