WILCO AREA CAREER CENTER MINUTES of the Public Hearing of the Wilco Board of Control <u>May 21, 2024</u>

CALL TO ORDER

The Wilco Board of Control met for a Public Hearing on Tuesday, May 21, 2024, at Wilco Area Career Center. Board President Rod Westfall called the meeting to order at 6:13 p.m. and requested the roll to be called.

ROLL CALL

ROE	Dr. Lisa Caparelli Dr. John Sparlin	absent absent	209U	Mr. Kevin Feeney Ms. Peggy Kunz Mr. Matt Swick	<mark>absent</mark> absent present
255U	Ms. Danielle Valiente Mr. Chris Cavanaugh Mr. Mark Mitchell	<mark>absent</mark> present present	202	Dr. Glenn Wood Mr. Rod Westfall	<mark>absent</mark> present
365U	Ms. Tammi Conn Mr. Victor Zack	present present	210	Ms. Tina Malak Mr. Gary Gray	<mark>absent</mark> absent

PRESENTATION

The proposed budget amendments to the fiscal year 2024 budget was presented and reviewed by Elizabeth Kaufman, Executive Director.

PUBLIC PRESENT/COMMENTS None

ADJOURNMENT

President Westfall asked for a motion to adjourn the Public Hearing. It was moved by 365 and seconded by 255 to adjourn the public hearing at 6:16 p.m. Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED

President, Wilco Area Career Center Board of Control

DATE

Secretary, Wilco Area Career Center Board of Control

DATE