

<b>Region 4 Workforce Board</b> <b>WDB Special Meeting Minutes-June 27, 2023</b> Conference Call-GoToMeeting	<b>NEXT MEETING</b> Wednesday, September 27, 2023 Location: TBD - Kokomo, Indiana
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**Directors Present:**

Randy Vernon, chair  
 Steve Snyder, Secretary  
 Dennis Carson  
 Alicia Hanawalt  
 Elva James

Rebecca Jones  
 Holly Moore

**Excused:**

Deb Close, Treasurer  
 Spencer Buchanan-electronic vote  
 Ethan Heicher-electronic vote  
 Matt Lewellen  
 Amy Wood

**Staff Present:** *Roger Feldhaus, CEO; Deb Waymire, Chief Operation Officer; Blake Sempsrott, Controller; Tina Overley-Hilt, Executive Assistant/Financial Assistant.*

**Call to Order and Welcome**

The meeting was called to order by Chair, Randy Vernon, at 10:35 AM on Tuesday, June 27, 2023.

**Special Session**

A special session of Region 4 Workforce Board on Tuesday, June 27, 2023. The purpose for this session was for the Board to elect Board officers for PY 23 (July 1, 2023-June 30, 2025). Via email on June 22, 2023, the Executive Committee served as the Nominating Committee and created the slate of nominees for consideration by the full Board.

Those nominated are:

- Chair – Randy Vernon – (Chair term will be a one-year term, July 1, 2023-June 30, 2024)
- Vice Chair – Matt Lewellen
- Secretary – Steve Snyder
- Treasurer – Holly Moore

All slated nominees have agreed to serve in the offices they are nominated for, if elected. The floor was opened for additional nominations. No additional nominations were presented.

**A motion was made to close nominations for officers.**

**Motion:** Dennis Carson  
**Second:** Rebecca Jones  
**Action:** Unanimous approval

**A motion was made to approve the slate of officers.**

**Motion to approve:** Dennis Carson  
**Second:** Steve Snyder  
**Action:** Unanimous approval

A vote was taken to elect the officers. Votes were submitted electronically by Ethan Heicher and Spencer Buchanan.

**Adjournment**

**A motion was made to adjourn.**  
**Motion to approve:** Steve Snyder  
**Second:** Elva James  
**Action:** Unanimous approval

The meeting was adjourned at 10:43 AM on Tuesday, June 27, 2023.

Respectfully submitted,  
Tina Overley-Hilt  
Executive Assistant

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Steve Snyder, Secretary  
Tecumseh Area Partnership, Inc.  
d/b/a Region 4 Workforce Board