

**Planning / Organizational Resources Committee**  
**Meeting Minutes**  
**April 22, 2008**

The Meeting was called to order by Chairperson Lynn Wagner at 4:35 p.m.

Roll call was taken.

**MEMBERS PRESENT:** Pam Furlan, Becky Lambert, Tom Pigati, Joel Torbeck, Bill Urnikis, Lynn Wagner, Gerald Washkowiak

**MEMBERS ABSENT:** Debbie Clausen, Lonnie Doan, John Fritts, Judy Mason, Mary Stouffer

**OTHERS PRESENT:** Amy Sims

Approval of Meeting Minutes

A motion was made by Gerald Washkowiak and seconded by Bill Urnikis to accept the January 15, 2008 meeting minutes as submitted. Motion carried.

PY 06 Rescission

Becky passed out a handout and briefly discussed that it didn't show Joels figures. She explained how they basically are taking away money that has already been spent. She referred to the handout to show where money was being pulled out of. A motion to approve the program funding sheet was made by Gerald Washkowiak and seconded by Bill Urnikis. Motion carried.

PY 07 Rescissions

The material that was in the packet was discussed. Bill Urnikis made a motion to accept and Gerald Washkowiak seconded. Motion carried.

PY 08 Plan

Becky stated that she only printed the pages that had changes; the committee looked over the material. A motion was made by Tom Pigati to approve the plan and was seconded by Bill Urnikis. Motion carried.

PY 06 Incentive Bonus Award

Pam announced the total Bonus was \$27,000 and \$6,000 of it goes to Dislocated Workers. As of right now, the money is being set aside.

WIB Grant

Becky said that she does not have anything official, but word of mouth is that it should be \$25,000. Final word was supposed to be out February 1<sup>st</sup>, but no information has been given out yet.

Other Business

NONE

Public Comments

NONE

Adjournment

With there being no further business, Joel Torbeck made a motion to adjourn, Pam Furlan seconded, and the meeting was adjourned at 5:05 p.m.