



SWAMC Board of Directors Meeting Minutes
November 18, 2019

- I. Call to Order 11:11 am by President Swain
A. Roll Call Griffin
yes Mary Swain, yes Paul Gronholdt, yes Rebecca Skinner, exc. Myra Olsen, yes Alice Ruby, yes Glen Gardner, yes Terry Haines, yes Laura Delgado, yes Dennis Robinson, Darren Muller
II. Approval of Agenda Swain
Gronholdt moves to approve, Gardner seconds, no objections, agenda approved.
III. Consent Agenda Swain
A. BOD Meeting Minutes, October 2019
Gronholdt moves to approve, Robinson seconds, no objections, minutes approved.
IV. Governance & Policy Swain
A. September 2019 Financial Statement – Gardner moves to approve, Haines seconds, no objections, FS approved.
V. Board Comments / Other Business – One Board member commented that the goals listed on the SWAMC Workplan should be listed as goals under the Goals & Strategies section of SWAMC’s Strategic Plan as well. The two documents could be more clearly linked together: the Strategic Plan is the high-level document and the Workplan should list the tasks to complete in order to achieve the goals laid out in the Strategic Plan. Specifically, workforce development should be captured better in the Workplan. Executive Director Griffin explained that the SWAMC Workplan between now and the Conference is mostly focused on Conference tasks; longer term Workplan goals will be determined by the new Executive Director. In addition to Conference-related tasks, other key areas that SWAMC will focus on over the next several months include tracking the Governor’s budget and Legislative priorities. The Board and staff can then re-address Workplan goals at the post-Conference Board meeting.
VI. Management & Program Issues Griffin
A. New Executive Director Discussion and Decision – Motion to enter Executive Session made by Gronholdt at 11:42 a.m., Gardner seconds
VIII. Adjourn Following end of Executive Session, meeting adjourned by President Swain