# WILCO AREA CAREER CENTER

# **MINUTES**

#### of the

# PUBLIC HEARING of the Wilco Board of Control August 15, 2023

#### CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, August 15, 2023, at Wilco Area Career Center. Board President Rod Westfall was present and called the meeting to order at 6:01 p.m. and requested the roll to be called.

# **ROLL CALL**

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

#### **PRESENTATION**

The proposed fiscal year 2023-2024 budget was presented and reviewed by Elizabeth Kaufman, Executive Director. Dr. Kaufman.

### PUBLIC PRESENT/COMMENTS

No comments.

#### ADJOURNMENT

President Westfall asked for a motion to adjourn the Public Hearing. It was moved by 202 and seconded by 209 to adjourn the public hearing at 6:10 pm.

Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

**APPROVED** 

President, Wilco Area Career Center Board of Control

Secretary, Wilco Area Career Center Board of Control

9-19-23

9-19-23

DATE