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**Call to Order**

Lori Ulrich, Chair called the meeting to order at 9:31 a.m. ET.

**Committee Members Present:**

Lori Ulrich - CHAIR	Yes	Kristina Slattery	No
Jeremy Faulkner	Yes	Morgan Kirk	Yes
Cody Davidson	No	Jon Sowards	No
Moochie Hart	Yes	Myra Wilson	Yes
Rolando Thacker	No	Mark Hohmann	Yes
Robert Boone	Yes	Sara Jagers	Yes

\*No others in attendance.

**Welcome and Introductions**

Lori Ulrich, Chairperson, welcomed and thanked the committee for attending the meeting today and for being available even with such busy schedules. It is important for us all to participate to meet quorum for the counties that put in all the time for their applications.

**Approval of August 5, 2022, Minutes**

Lori Ulrich, Chairperson, asked for any input on the minutes from the last meeting, August 5, 2022.

Lori motioned to approve the previous meeting minutes; Moochie Hart approved the motion; Morgan Kirk second the motion. All voted to approve, so the motion carried.

**Work Ready Communities Business**

- **Work Ready (WR)/Work Ready in Progress (WRIP) Recertification Applications.** One (1) county submitted applications to for WR or WRIP Community status.
  - **Trigg County (WR)** – There weren't any questions or discussion about their application.

Myra Wilson motioned for approval; Robert Boone second the motion. All voted to approve, so the motion carried.

**Overdue Counties**

**Sara Jagers** explained the counties listed that she updated in the Overdue Counties document, which was sent in the invitation for the group to review prior to this meeting. After discussion with Lori, Sara sent an email to Bath County offering them two different extensions to apply for giving them more time to rebuild after losing their leadership. During the last meeting, the group decided that committee members would assist Sara with reaching out to the counties and were supposed to set-up meetings with them to discuss their WRC status. Sara will continue to reach out to counties and will include the committee with any meetings that are scheduled, especially in-person time as counties appreciate

**Review of WRC Process and Criteria Discussion**

**Lori and Sara** led the discussion with the committee about how to benefit the communities within the process instead of being stuck to checking boxes from criteria that has been held in the past. The committee had great thoughts and discussion about revamping the process as Jeremy Faulkner expressed that the ultimate goal of the certification has gotten lost over the years. Myra Wilson stated that she has spoken with several counties that have concerns about participating because it doesn't seem worth the time that it takes to complete the application.

**Adjournment**

Lori Ulrich, Chair adjourned the meeting at 10:37 a.m. ET.