

Workforce Development Board
Executive Committee Minutes
June 18, 2019

The Executive Committee of the Workforce Development Board of Western Missouri, Inc. met at 12:00 p.m. on Tuesday, June 18, 2019 at the Workforce Development Board office located at 150 South Limit Avenue, Suite 300, Sedalia, Missouri.

Executive Committee members present were Chris Connell, Gabe Jones, Randy Lee, Cosslett Moore and Laura Wallen. WDB staff present were Linda Kirk and Missy Eidson.

It was determined quorum was present.

Mr. Chris Connell called the meeting to order at 12:00 p.m. and asked for a motion to approve the agenda as presented. Mr. Gabe Jones made a motion to approve the agenda. Mr. Cosslett Moore seconded the motion. The motion carried.

Mr. Connell asked for a motion to approve the minutes from the February 27, 2019 Executive Committee meeting. Mr. Randy Lee made a motion to approve the minutes. Mr. Gabe Jones seconded the motion. The motion carried.

Youth Incentive Policy: Mr. Gabe Jones made a motion to approve the revisions to the Youth Incentive Policy as presented. Mr. Randy Lee seconded the motion. The motion carried.

S.E.A.L. Policy: Mr. Cosslett Moore made a motion to approve the revisions to the S.E.A.L. Policy as presented. Mr. Randy Lee seconded the motion. The motion carried.

Strategic Planning: A discussion was held regarding the upcoming strategic planning and the need for a facilitator. Ms. Linda Kirk will look into the suggestions presented and it will be added to the agenda for the next meeting. The strategic planning will take place at the January 22, 2020 Full Board Meeting.

EO Inclusion Summit / Reverse Job Fair Report: Ms. Kirk and Ms. Laura Wallen reported on the EO Inclusion Summit / Reverse Job Fair held on June 6, 2019. They felt the event was a success and plan to hold another event in 2020.

Submission of Three Year Provision of Services Plan / PY19/FY20 Budget to DWD: Ms. Kirk explained the Three Year Provision of Services Plan and PY19/FY20 Budget had been submitted to Division of Workforce Development on June 10, 2019 as discussed at the May 22, 2019 Finance and Audit Committee and Full Board meetings. The waiver request submitted was approved to allow 70% on operational costs and staffing and 30% of funds to be spent directly on participants. In order to reach the amount approved in the waiver, seven staffing positions in the West Central Regions were eliminated and the stand alone Youth@Work Office will be closed on June 28, 2019. The affected staff have been notified. A connection site in Johnson County will be utilized to better serve the area allowing more services to be provided at a lower operational cost.

***Vote to go into closed session per MoRS 610.021.3 – personnel matters:** Randy Lee made a motion to go into closed session in accordance with MORS 610.021.3 (personnel matters). Mr. Cosslett Moore seconded the motion. The motion carried by the following individual voice vote: Gabe Jones – yea,

Randy Lee – yea, Cosslett Moore – yea, Laura Wallen – yea and Chris Connell – yea. Mr. Gabe Jones made a motion to return to open session. Mr. Cosslett Moore seconded the motion. The motion carried by the following individual voice vote: Gabe Jones – yea, Randy Lee – yea, Cosslett Moore – yea, Laura Wallen – yea and Chris Connell - yea.

Miscellaneous: There were no miscellaneous items to discuss.

Mr. Chris Connell asked for a motion to adjourn the meeting. Mr. Cosslett Moore made a motion to adjourn. Mr. Randy Lee seconded. The motion carried at 1:20 p.m.