## Workforce Development Board of Western Missouri, Inc.

Executive Committee Minutes April 3, 2020

The Executive Committee of the Workforce Development Board of Western Missouri, Inc. met at 9:30 a.m. on Friday, April 3, 2020 via conference call.

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

It was determined that quorum was present.

Mr. Chris Connell called the meeting to order and asked for a motion to approve the agenda as presented. Mr. Cosslett Moore made a motion to approve the agenda. Mr. Randy Lee seconded the motion. The motion carried.

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

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

Miscellaneous: There were no miscellaneous items to discuss

Mr. Randy Lee made a motion to adjourn. Mr. Gabe Jones seconded the motion. The motion carried.