

Workforce Development Board
Executive Committee Minutes
August 14, 2018

The Executive Committee of the Workforce Development Board of Western Missouri, Inc. met at 1:00 p.m. on Tuesday, August 14, 2018 at the Workforce Development Board office located at 150 South Limit Avenue, Suite 300, Sedalia, Missouri.

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

Executive Committee member not present was John Burden.

It was determined that quorum was present.

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

Mr. Lee asked for a motion to approve the minutes from the February 28, 2018 and the April 20, 2018 Executive Committee meetings. Mr. Gabe Jones made a motion to approve the minutes and Ms. Laura Wallen seconded the motion. The motion carried.

Youth Task Force: The committee discussed the current Youth Task Force and lack of attendance by members. The Task Force is a non-voting advisory committee reporting to the Planning and Operations Committee who makes recommendations to the Full Board on its behalf. It was decided the Youth Task Force would disband; Ms. Linda Kirk will send letters to the members informing them of the decision. The Planning and Operations Committee would like a written report including success stories at each meeting from the current Youth Coordinator.

***Edward Jones / Nonfederal Checking Funds:** The committee had a discussion about investing the nonfederal funds, currently in a checking account at US Bank, into the American Balanced Fund with Edward Jones. Mr. Cosslett Moore made a motion to transfer all funds into the Edward Jones account except for the amount needed to maintain a minimum checking account balance with US Bank. Ms. Kim Kendrick seconded the motion. The motion carried. Ms. Missy Eidson will verify the exact amount to transfer and send a check to Edward Jones in that amount, for an addition to the investment.

***Acceptance of Show Me Heroes Funds:** Mr. Gabe Jones made a motion to accept \$10,000 from Division of Workforce Development for Show Me Heroes Funds. Ms. Kim Kendrick seconded the motion. The motion carried.

Regional Update: Ms. Linda Kirk discussed a meeting she and Missy Eidson had with Nancy Baker, Executive Vice President of Employment and Community Services for Preferred Family Healthcare on August 6, 2018 in Nevada. The discussion was about contract benchmark issues and program performance concerns. The Executive Committee had a discussion regarding current performance of the provider and determined they will have further discussions this Fall about contract and program options.

***Vote to go into closed session per MoRS 610.021.3 – personnel matters:** Kim Kendrick 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, Kim Kendrick – yea, Randy Lee – yea, Cosslett Moore – yea, Laura Wallen – yea and Tony Machado - 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, Kim Kendrick – yea, Randy Lee – yea, Cosslett Moore – yea, Laura Wallen – yea and Tony Machado - yea.

Miscellaneous: There were no miscellaneous items to discuss.

Mr. Randy Lee asked for a motion to adjourn the meeting. Ms. Kim Kendrick made a motion to adjourn the meeting. Gabe Jones seconded the motion. The motion carried.