

Workforce Development Board of Western Missouri, Inc.

Executive Committee Minutes

May 11, 2020

The Executive Committee of the Workforce Development Board of Western Missouri, Inc. met at 1:00 p.m. on Monday, May 11, 2020 via conference call.

Executive Committee members present were Cosslett Moore, Tommy Hampton, Chris Connell, Randy Lee, and Laura Wallen. WDB staff present was Linda Kirk.

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

Miscellaneous: There were no miscellaneous items to discuss.

Mr. Randy Lee made a motion to adjourn. Mr. Cosslett Moore seconded the motion. The motion carried.