

**Workforce Development Board of Western Missouri, Inc.**  
Executive Committee Minutes  
March 26, 2020

The Executive Committee of the Workforce Development Board of Western Missouri, Inc. met at 1:00 p.m. on Thursday, March 26, 2020 via conference call.

Executive Committee members present were Chris Connell, Tommy Hampton, Gabe Jones, Kim Kendrick, Randy Lee, Cosslett Moore and Laura Wallen. WDB staff present were Linda Kirk and Missy Eidson. Presiding Commissioners present were Jim Wheatley and David Dick.

It was determined 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.

Mr. Connell asked for a motion to approve the minutes from the February 26, 2020 and the March 16, 2020 Executive Committee meetings. Mr. Randy Lee made a motion to approve the minutes. Ms. Kim Kendrick seconded the motion. The motion carried.

**Revised Policies:** Mr. Chris Connell asked for a motion to approve the revisions to the following policies as presented:

- Co-Enrollment Policy
- Eligibility Individualized Career Services Policy
- S.E.A.L. Policy
- Supportive Services Policy
- Youth Work Experience Policy
- Transitional Jobs Policy

Mr. Gabe Jones made a motion to accept the policy revisions. Mr. Cosslett Moore seconded the motion. Mr. Jim Wheatley concurred on behalf of the CEO Consortium. The motion carried.

**Budget Line Item Adjustment:** Ms. Kim Kendrick made a motion to approve the budget line items as presented. Mr. Gabe Jones seconded the motion. The motion carried.

**Non-federal Account Deposit:** Mr. Gabe Jones made a motion to move \$1,000.00 from the Edward Jones Account to the WDB non-federal checking account. Mr. Cosslett Moore seconded the motion. The motion carried.

**Local Plan Approval:** Mr. Randy Lee made a motion to accept the WDB 2020-2024 Local Plan as presented. Ms. Kim Kendrick seconded the motion. Mr. Jim Wheatley concurred on behalf of the CEO Consortium. The motion carried.

**Miscellaneous:** Ms. Linda Kirk gave an updated regarding Job Center operations during the COVID-19 pandemic.

Mr. Chris Connell asked for a motion to adjourn the meeting. Mr. Cosslett made a motion to adjourn. Mr. Tommy Hampton seconded the motion. The motion carried.