

Workforce Development Board of Western Missouri, Inc.
Executive Committee Minutes
March 16, 2020

The Executive Committee of the Workforce Development Board of Western Missouri, Inc. met at 11:00 a.m. on Monday, March 16, 2020 via conference call.

Executive Committee members present were 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. Gabe Jones made a motion to approve the agenda. Ms. Kim Kendrick 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. 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 and Chris Connell - yea.

Miscellaneous: Due to the recent COVID-19 outbreak the Executive Committee decided to cancel the upcoming March 25, 2020 Full Board meeting. The committee will meet via conference call during that time to take action on any necessary items. All other agenda items will be added to the May Full Board meeting.

Mr. Gabe Jones to adjourn. Ms. Kim Kendrick seconded the motion. The motion carried.