

Workforce Development Board of Western Missouri, Inc.
Executive Committee Minutes
October 28, 2020

The Executive Committee of the Workforce Development Board of Western Missouri, Inc. met at 1:00 p.m. on Wednesday, October 28, 2020 via teleconference.

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

It was determined quorum was present.

Mr. Chris Connell asked for a motion to approve the agenda as presented. Mr. Gabe Jones made a motion to approve the agenda. Mr. Randy Lee seconded the motion. The motion carried.

Mr. Connell asked for a motion approve the minutes from the August 26, 2020 Executive Committee meeting. Mr. Randy Lee made a motion to approve the minutes. Mr. Cosslett Moore seconded the motion. The motion carried.

November and December Dates: Due to the holidays, the November Full Board Meeting will be moved to November 18th and the December Executive Committee will be moved to December 16th.

S.E.A.L. Program: Mr. Randy Lee made a motion to waive the requirements that an individual must attend AEL class at a minimum of 15 hours per week and that they must attend as part of a cohort. This waiver will be reviewed a later date to determine when these requirements will be reinstated. Mr. Chris Connell seconded the motion. The motion carried.

Budget Line Item Adjustments: Line items adjustments from October 10, 2020 were reviewed by the Executive Committee. The adjustments were approved by the Board Chair and the Executive Director.

Quarterly Report Card: The Quarter 4 Report Card from OWD was reviewed and all items noted were discussed.

CLEO Summit Update: Mr. Cosslett Moore gave a report on the virtual CLEO Summit Update that he attended on September 29, 2020.

Board Membership Discussion: A discussion was held regarding attendance requirements by current board members.

Miscellaneous: The Executive Committee discussed letters received stating that OWD would not approve the certification of the Sedalia and the Nevada Job Centers and the listed concerns.

Mr. Chris Connell asked for a motion to adjourn the meeting. Ms. Laura Wallen made a motion to adjourn. Mr. Cosslett Moore seconded the motion. The motion carried.