

Workforce Development Board
Chief Elected Officials Consortium Meeting
May 12, 2021

The Chief Elected Officials met on May 12, 2021 at 10:30 a.m. at the Workforce Development Board office and via teleconference.

Presiding Commissioners in attendance were Jim Wheatley, Steve Daleske, Stan Falke, Evan Emmerich, Jim Stone, Keith Mertz, Bill Gabel and David Dick. WDB staff in attendance was Missy Eidson.

Presiding Commissioners not in attendance were Marlon Collins, Harold Hoflander, Kile Guthrey, Joe Hardin and Robert Salmon.

Chair of the Consortium, Jim Wheatley called the meeting to order and asked for a motion to approve the agenda as presented. Mr. David Dick made a motion to approve the agenda. Mr. Jim Stone seconded the motion. The motion carried.

Mr. Wheatley asked for a motion to approve the minutes from the January 12, 2021 CEO meeting. Mr. Jim Wheatley Stone made a motion to approve the minutes. Mr. Keith Mertz seconded the motion. The motion carried.

CEO By-law Revision: Mr. Bill Gabel made a motion to add the following verbiage to Article II. Section 3. of the CEO By-laws:

The Chairperson will attend at least one Local Workforce Board meeting annually, will attend summit(s) provided by OWD (specifically for CEOs) and will attend an annual meeting with the LWDB Chairperson and OWD Director.

Review of Governance Agreement: The Annual Governance Agreement was reviewed and discussed.

Planning Budget Summaries: OWD received the allotments for the State of Missouri April 27th. The WDB received allotments numbers on June 6th. Once the PBSs are completed they will be sent out to the Commissioners for review and comments.

WDB Office Move Update: The WDB office move date will be June 15th, 2021. The new address of the office will be 515 South Kentucky Avenue, Suite C.

Annual Agreement / Changes to Allowable A/DW Participant Cost Changes: OWD will allow for some Adult and Dislocated Worker staffing costs to be charged as direct participant costs as outlined in the Annual Agreement.

Annual Financial Monitorings: The annual financial monitoring performed by Wipfli was reviewed and discussed. There were no issues noted requiring a response. The WDB is currently in the process of completing the annual financial monitoring of Odle Management Group.

West Central Region Performance: The Consortium reviewed where the region's performance currently stands compared to previous reports. There has been an improvement and the region continues to work towards meeting their negotiated measures.

RESEA Funding: The region will receive \$11,500 of RESEA funding to allow partner staff to continue to enroll RESEA individuals.

Chair / Vice Chair: Mr. Keith Mertz made a motion to appoint Mr. Jim Wheatley, Bates County Presiding Commissioner, as Chair of the Consortium and Mr. David Dick, Pettis County Presiding Commissioner as Vice Chair of the Consortium from July 1, 2021 through June 30, 2022. Mr. Bill Gabel seconded the motion. The motion carried.

Regional Sustainability: A discussion was held regarding the counties within the region financially supporting operations. While the West Central Region did receive an increase in funding for the upcoming year this has not been the case for the last several years and the State of Missouri overall did see a reduction. The continuing decline has made it more difficult to reach all the counties in the region to the degree the WDB feels it should. A meeting will be held on June 22, 2021 for the Commissioners to put together a plan to move forward. This meeting will be held at the Sedalia Road and Bridge Building.

Next Meeting Date: The Consortium will hold their next CEO Consortium meeting on July 13, 2021 at 10:30 p.m.

Miscellaneous: The WDB received Board Recertification on April 1, 2021 from OWD. This certification covers the period of July 1, 2021 through June 30, 2023.

Mr. Wheatley asked for a motion to adjourn the meeting.