

Workforce Development Board of Western Missouri, Inc.
Executive Committee Minutes
April 27, 2022

The Executive Committee met on April 27, 2022 at 1:00 p.m. via teleconference. Committee members present were Tommy Hampton, Laura Wallen, Gabe Jones, Kim Kendrick, Tommy Hampton and Chris Connell. Missy Eidson was also present.

Mark Blankenship was absent. It was determined quorum was present.

Mr. Tommy Hampton called the meeting to order. He asked for a motion to approve the agenda as presented. Mr. Gabe Jones made a motion to approve the agenda. Ms. Tami Green seconded the motion. The motion carried.

Mr. Hampton asked for a motion to approve the minutes from the December 15, 2021 Executive Committee Meeting. Ms. Kim Kendrick made a motion to approve the minutes. Ms. Tami Green seconded the motion. The motion carried.

Sustainability Plan: A discussion was held regarding the upcoming submission of the West Central Region's Sustainability Plan to the Office of Workforce Development due in May. For planning purposes a 10% decrease in funding was used as a baseline. Mr. Gabe Jones made a motion to approve the Sustainability Plan as presented and discussed. Ms. Kim Kendrick seconded the motion. The motion carried.

Planning Budget Summaries: Funding amounts for the upcoming year have not been released. This will be taken to the Full Board for approval in May.

2-Year Plan Modification: The 14-day required public comment period will be completed on April 28th. The modification in its entirety will be submitted to OWD on that day.

Board Member Update: A discussion was held regarding two private sector board members missing three consecutive meetings. Per the By-laws, letters were sent to each individual.

West Central Region Job Centers: An update was given on each job center. A discussion was held regarding the Sedalia Job Center and a request by the Executive Director for a restructuring plan.

Miscellaneous: Staff at the board office are beginning to work on transitioning documents to the cloud to remove the need for a server. Financial processes are being changed to allow for ACH payments and eliminate the needs to run paper checks.

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