

**Workforce Development Board**  
Chief Elected Officials Consortium Meeting  
May 10, 2022

The Chief Elected Officials met on May 10, 2022 at 10:30 a.m. at the Sedalia Road and Bridge Building, 1511 North Ohio, Sedalia, Missouri and via teleconference.

Presiding Commissioners in attendance were Jim Wheatley, Keith Mertz and Jim Stone. WDB staff, Missy Eidson was also in attendance.

Presiding Commissioners not in attendance were Marlon Collins, Harold Hoflander, Stan Falke, Evan Emmerich, Steve Dalske, Densil Allen, Robert Salmon, Kile Guthrey, David Dick and Joe Hardin.

Chair of the Consortium, Jim Wheatley called the meeting to order and asked for a motion to approve the agenda as presented. Mr. Keith Mertz 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 February 22, 2022 meeting. Mr. Jim Stone made a motion to approve the minutes. Mr. Keith Mertz seconded the motion. The motion carried.

**By-law Revision Discussion:** The Consortium discussed the following changes to the bylaws:

ARTICLE II Consortium Structure, SECTION 1 *Composition*: The Consortium shall be governed by 13 members, which shall consist of the Chief Elected Officials of each member county ~~or the designee thereof, as provided hereinafter.~~ **A designed appointee may attend the meetings but will not be allowed to vote.**

SECTION 2. *Election of Officers*: The Consortium shall at its annual ~~May~~ **January** meeting elect from its membership a Chairperson, and a Vice Chairperson to serve for a term of ~~one~~ **two** years or until a successor is elected and qualified. All officers shall be Presiding Commissioners. The Chairperson shall appoint a Board Clerk. Vacancies shall be filled by election for the remainder of the unexpired term.

The recommendations will be brought before the Consortium at the September meeting.

**Planning Budget Summaries:** Ms. Eidson had hoped to bring the Planning Budget Summaries before the Consortium for review however, the regions allocations have not been received at this time. The state has received their allocations and took a 9% cut. Dr. Leathers reported that each region would be allowed to operation under a 70/30 split for the upcoming year and each region will receive \$25,000 in Equal Opportunity funding. Additional items will be announced at the May 19<sup>th</sup> State Board meeting regarding items allowed under the 70% portion. Once numbers are received and the budget is completed it will be emailed to all the Consortium members.

**CLEO / Board Chair Summit Report:** Mr. Keith Mertz gave an update on the summit in Jefferson City on March 2<sup>nd</sup>.

**Enrollment Goals:** Ms. Missy Eidson reported Adult and Dislocated Worker goals have been met and exceeded. There needs to be sixteen more youth enrollments completed by the end June.

**2-Year Required Plan Modification Submission:** The local plan modification was submitted to the state on time. A response is pending.

**Job Center Updates:** A discussion was held regarding staffing at the centers as well as the restructure of operations at the Sedalia Job Center. Numbers were reviewed for both centers regarding enrollments, etc.

**Performance Measures Standings:** Current Performance Measures were reviewed. It appears the region will meet all performance measures by the end of the program year.

**Next Meeting Date:** The next Consortium meeting will be held September 12<sup>th</sup> at 10:30 a.m. The location will be announced closer to the meeting.

**Chair / Vice Chair Election:** Mr. Keith Mertz made a motion to postpone the election until January of next year to align with the county elections as well as the proposed by-law changes. Mr. Jim Stone seconded the motion. The motion carried.

**Miscellaneous:** There were no miscellaneous items to discuss.

Mr. Jim Wheatley asked for a motion to adjourn the meeting. Mr. Keith Mertz made a motion to adjourn the meeting. Mr. Jim Stone seconded the motion. The motion carried.