

**Workforce Development Board**  
Chief Elected Officials Consortium Meeting  
September 13, 2022

The Chief Elected Officials met on September 13, 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, Robert Salmon, Keith Mertz, Steve Daleske, Stan Falke, Densil Allen and Jim Stone. WDB staff, Missy Eidson was also in attendance.

Presiding Commissioners not in attendance were Marlon Collins, Harold Hoflander, Evan Emmerich, 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 May 10, 2022 meeting. Mr. Densil Allen made a motion to approve the minutes. Mr. Robert Salmon seconded the motion. The motion carried.

**By-law Revision Discussion:** The Consortium voted to the following changes to the bylaws that were discussed at the May 10, 2022 meeting.

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.

Mr. Robert Salmon made a motion to amend the by-laws as presented. Mr. Stan Falke seconded the motion. The motion carried.

**Quarter 3 Performance Review:** The Quarter 3 Performance Review and response were discussed.

**PY21 & PY22 Enrollment Goals:** The West Central Region exceeded all PY21 enrollment goals. The PY22 goals were increased by 10% from the previous year.

**PY21 Performance Measures:** All PY21 performance measures for the region were met or exceeded.

**PY22 Performance Measures:** The region submitted proposed numbers to the state on September 6<sup>th</sup>. A response is pending.

**Changes to Direct Participant Charges:** Beginning this year it will be allowable for 35% of Adult and Dislocated Worker staff salaries and fringe of those working directly with participants to be charged as direct participant costs.

**PY22 Youth Funding:** All participant budgeted youth dollars have been expended or obligated for the current year. The region requested additional funds from the state and were denied. If allowable the region will use the \$50,000 special project incentive funds for youth.

**Regional Designation:** The region will submit a regional designation form signed by the CLEO Consortium and Board Chair requesting to keep the current counties as the West Central Region by the end of the year.

**Next Meeting Date:** The next meeting will be held on January 10, 2023 at 10:30 a.m.

**Miscellaneous:** Once the state resumes sending data reports they will be forwarded to the Commissioners. The board needs additional private sector board members.

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