

Workforce Development Board of Western Missouri, Inc.
Executive Committee Minutes
August 24, 2022

The Executive Committee met on August 24, 2022 at 1:00 p.m. via teleconference. Committee members present were Gabe Jones, Kim Kendrick, Tommy Hampton and Chris Connell. Missy Eidson was also present.

Mark Blankenship, Laura Wallen and Tami Green were 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. Chris Connell made a motion to approve the agenda. Mr. Gabe Jones seconded the motion. The motion carried.

Mr. Hampton asked for a motion to approve the minutes from the April 27, 2022 Executive Committee Meeting. Mr. Chris Connell made a motion to approve the minutes. Mr. Gabe Jones seconded the motion. The motion carried.

Officer Terms: A discussion was held around the current By-laws and consecutive terms for the same office not being allowed. The Executive Committee will recommend the Full Board change the By-laws to allow for consecutive terms for the same office at the September meeting.

Insurance Plan Selection: Staff health insurance plan/premiums were discussed for the upcoming year. Ms. Kim Kendrick made a motion to keep the same plan for next year that the WDB currently is enrolled in and to continue to pay rates and deductibles at the same percentage as have previously been paid. Mr. Chris Connell seconded the motion. The motion carried.

Vote to go into closed session per MoRS 610.021.3 – personnel matters: Mr. Tommy Hampton made a motion to go into closed session in accordance with MORS 610.021.3 (personnel matters). Mr. Gabe Jones seconded the motion. The motion carried by the following individual voice vote: Tommy Hampton-yea, Gabe Jones – yea, Kim Kendrick - yea and Chris Connell – yea. Tommy Hampton made a motion to return to open session. Ms. Kim Kendrick seconded the motion. The motion carried by the following individual voice vote: Tommy Hampton-yea, Gabe Jones – yea, Kim Kendrick - yea and Chris Connell – yea.

Miscellaneous: There were no miscellaneous items to discuss.

Mr. Tommy Hampton asked for a motion to adjourn the meeting. Mr. Chris Connell made a motion to adjourn. Mr. Gabe Jones seconded the motion. The motion carried.