

Workforce Development Board of Western Missouri, Inc.
Executive Committee Minutes
February 22, 2023

The Executive Committee met on February 22, 2023 at 1:00 p.m. via teleconference. Committee members present were Gabe Jones, Kim Kendrick, Laura Wallen, Tami Green and Chris Connell. Missy Eidson was also present.

Mark Blankenship and Tommy Hampton were absent. It was determined quorum was present.

Mr. Chris Connell 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. Laura Wallen seconded the motion. The motion carried.

Mr. Connell asked for a motion to approve the minutes from the August 24, 2022 Executive Committee Meeting. Mr. Gabe Jones made a motion to approve the minutes. Ms. Laura Wallen seconded the motion. The motion carried.

Nevada Job Center Update: The job center in Nevada will be closed February 27th – March 3rd. The new location will open on March 6th.

Annual Agreements (Changes): A discussion was held regarding proposed changes to the annual agreements and incentive funding per a meeting with Julie Carter from the Office of Workforce Development. Equal Opportunity funding will increase to \$35,000 for the upcoming year and will not be tied to incentives.

Youth Work Experience Policy: Mr. Chris Connell made a motion to accept the Youth Work Experience Policy Revision 5 as presented. Ms. Kim Kendrick seconded the motion. The motion carried.

Slate of Officers: A discussion was held regarding the upcoming elections and the slate of officers that will be presented. The Executive Committee will vote on the slate at the April meeting.

Request for Proposals Scoring Team: The scoring team for the One Stop Operator Proposals and the Staffing/Participant Proposals will be scored by Laura Wallen, Katie Stanley-Dietzman and WDB staff. The scores from the WDB staff will be averaged and will count for one score.

Meeting with Legislators: A meeting was held in Jefferson City with Senator Brian Williams to discuss potential investments in the Public Workforce System. Each region submitted information regarding their respective regions and a request was submitted. This information will also be sent out to all Representatives and Senators representing the counties in the West Central Region.

Miscellaneous: If any board member is available to attend the upcoming CLEO/Board Chair Summit in Jefferson City on March 16th please let the WDB know. The Board Chair and Vice Chair are both unavailable for the meeting.

Ms. Chris Connell asked for a motion to adjourn the meeting. Ms. Laura Wallen made a motion to adjourn. Ms. Kim Kendrick seconded the motion. The motion carried.