

Workforce Development Board of Western Missouri, Inc.

Executive Committee Minutes

April 26, 2023

The Executive Committee met on April 26, 2023 at 1:00 p.m. via teleconference. Committee members present were Gabe Jones, Tommy Hampton, Chris Connell, Laura Wallen and Kim Kendrick. Missy Eidson was also present.

Tami Green 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. Mr. Chris Connell seconded. The motion carried.

Mr. Hampton asked for a motion to approve the minutes from the February 22, 2023 Executive Committee meeting. Mr. Gabe Jones made a motion to approve the minutes. Mr. Chris Connell seconded the motion. The motion carried.

Slate of Officers: A slate of officers for the upcoming two year term was discussed. Mr. Gabe Jones made a motion to approve the slate. Ms. Kim Kendrick seconded the motion. The motion carried.

Chair: Chris Connell

Vice Chair: Michael Schubach

2nd Vice Chair: Angy Littrell

Secretary: Suzie Brodersen

Treasurer: Laura Wallen

Ballots will be distributed to board members electronically and results will be reported at the May 24, 2023 Full Board meeting.

Board Recertification: All documents were submitted to the Office of Workforce Development. A letter was received certifying the board in early April for July 1, 2023 – June 30, 2025.

Enrollment Goals Progress: Current enrollment numbers were reported and discussed.

PY23/FY24 WIOA Funding: The state allocations were posted last week. Youth funds increased for the state by 10.02%, Adult increased by 10.20% and Dislocated Worker decreased by 8.29%. The regions are waiting for their allotments and are expected by the end of April.

MAWD Conference: Two WDB staff and two Job center staff are attending.

WDB By-laws: A discussion was held regarding the current by-laws and a possible change to the definition of quorum. The recommended change will be brought before the Full Board in May.

WDB Office Discussion: A discussion was held regarding the WDB office and remote employees. It is the desire of the Executive Committee that the staff continue working towards full remote work without a physical WDB location. There may be a need to rent a room or a small office for a period of time. The

Executive Director will continue to work during the upcoming program year to eliminate the remaining inventory and ensure employees have the necessary equipment.

Miscellaneous: There were no miscellaneous items to discuss.

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