

**Workforce Development Board**  
Chief Elected Officials Consortium Meeting  
June 13, 2023

The Chief Elected Officials met on June 13, 2023 at 10:30 a.m. at the Sedalia Missouri Job Center, 515 South Kentucky Ave., Sedalia, Missouri and via teleconference.

Presiding Commissioners in attendance were Jim Wheatley, Evan Emmerich, Stan Falke, Steve Daleske, Robert Salmon, Jim Stone, Troy Matthews and Bill Taylor.

Presiding Commissioners not in attendance were Harold Hoflander, Joe Wilson, Robert Sawyer, Becky Plattner and Kenneth Thornton.

Chair of the Consortium, Jim Wheatley called the meeting to order and asked for a motion to approve the agenda as presented. Mr. Jim Stone made a motion to approve the agenda and Mr. Steve Dalske seconded. The motion carried.

Mr. Wheatley asked for a motion to approve the minutes from the February 7, 2023 meeting. Mr. Steve Dalske made a motion to approve the minutes. Mr. Jim Stone seconded the motion. The motion carried.

**Job Center Certification:** All required documents have been submitted to the Office of Workforce Development. The WDB awaits correspondence from OWD regarding approval.

**LWDB Board Certification:** All required documentation was submitted to the Office of Workforce Development. The WDB received a letter from OWD stating the board has been re-certified for the next two years.

**Nevada Job Center Update:** The job center move was completed at the beginning of March. Staff are happy in the new location and foot traffic has increased from the old location.

**Request for Bid – Annual Audit:** On May 24<sup>th</sup> the LWDB voted to award the contract to Hood and Associates for the upcoming year with the possibility of two, one-year renewals.

**Request for Proposal – OSO and Staffing/Participants:** On May 24<sup>th</sup> the LWDB voted to award both contracts to Eckerd Connects for the upcoming year with the possibility of two, one-year renewals.

**PY23/FY24 WIOA Allotments:** Funding amounts for the PY23/FY24 year were given to the Consortium.

**Planning Budget Summaries:** The Planning Budget Summaries were reviewed by the Consortium.

**Performance Measures:** Performance Measures though May 15<sup>th</sup> were reviewed and discussed. Rosters were pulled by the Compliance Specialist and sent to the job center staff. It appears the West Central Region will meet all measures.

**Eckerd Connections Annual Audit:** Eckerd submitted their annual audit to the WDB. There were no issues.

**WDB Financial Monitoring:** An exit interview regarding financial monitoring of the LWDB was held on May 31<sup>st</sup>. There were no findings or concerns on the final report.

**Next Meeting Date:** The next meeting will be held September 12<sup>th</sup> at 10:30 at the Sedalia Job Center.

**Financial Monitoring/Independent Audit:** The WDB is currently under annual financial monitoring by Booth Management Consulting a third party contracted with by the Office of Workforce Development. The region was recently monitored by the Division of Social Services (TANF/Skillup funding) and the required annual Independent Audit was also conducted. There were no findings noted by either.

**Next Meeting Date:** The next meeting will be held on September 12<sup>th</sup>, 2023 at 10:30 a.m. at the Sedalia Job Center.

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

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