

Workforce Development Board of Western Missouri, Inc.

Executive Committee Minutes

August 24, 2023

The Executive Committee met on August 24, 2023 at 1:00 p.m. via teleconference. Committee members present were Gabe Jones, Chris Connell, Laura Wallen, Kim Kendrick, Michael Schubach, Suzie Broderson and Angy Litterell. Missy Eidson was also present.

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. Angy Littrell seconded. The motion carried.

Mr. Connell asked for a motion to approve the minutes from the April 26, 2023 Executive Committee meeting. Mr. Michael Schubach made a motion to approve the minutes. Ms. Suzie Broderson seconded the motion. The motion carried.

Legislative Letter: The committee discussed a letter signed by several of the CLEOs in the state in support of WIOA and thought this would be a good idea for the board to do as well.

Insurance Plan Selections: Ms. Suzie Brodersen made a motion to keep the selections the same as last year with no change to the premium percentage paid by the board and no change to the deductible amount paid. Ms. Kim Kendrick seconded the motion. The motion carried.

Vote to go into closed session per MoRS 610.021.3: Mr. Chris Connell 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: Chris Connell-yea, Gabe Jones – yea, Kim Kendrick – yea, Suzie Brodersen – yea, Laura Wallen – yea, Angy Littrell – yea, and Michael Schubach - yea.

Vote to return from closed session: Mr. Gabe Jones made a motion to return to open session. The motion carried by the following individual voice vote: Chris Connell-yea, Gabe Jones – yea, Kim Kendrick – yea, Suzie Brodersen – yea, Laura Wallen – yea, Angy Littrell – yea, and Michael Schubach - yea.

Miscellaneous: There were no miscellaneous items to discuss.

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