

Workforce Development Board of Western Missouri, Inc.
Executive Committee Minutes
February 26, 2020

The Executive Committee of the Workforce Development Board of Western Missouri, Inc. met at 1:00 p.m. on Wednesday, February 23, 2020.

Executive Committee members present were Chris Connell, Tommy Hampton, Gabe Jones, Kim Kendrick, Randy Lee, Cosslett Moore and Laura Wallen. WDB staff present were Linda Kirk and Missy Eidson. Amanda Jack; Vocational Rehabilitation was also present.

It was determined that quorum was present.

Mr. Chris Connell called the meeting to order and asked for a motion to approve the agenda as presented. Mr. Cosslett Moore made a motion to approve the agenda. Ms. Kim Kendrick seconded the motion. The motion carried.

Mr. Connell asked for a motion to approve the minutes from the January 22, 2020 Executive Committee meeting. Ms. Laura Wallen made a motion to approve the minutes. Mr. Gabe Jones seconded the motion. The motion carried.

Three Year Provision of Services Plan: Ms. Linda Kirk discussed details regarding the Three Year Provision of Services Plan. The board continues to look at ways to reduce overhead costs at both the WDB office and the region's Job Centers. The WDB landlord agreed to continue the cost savings of \$6,000 annually for an additional year. The last storage unit has been cleaned out saving the WDB approximately \$900.00 per year.

Respondents to RFP: Ms. Kirk stated there were no respondents to the One-Stop Operator / Staffing RFP recently released by the WDB. Imko Workforce Solutions also contacted the office stating they do not wish to renew the contract for Participant Payroll. A conference call was held with Office of Workforce Development on February 25, 2020. Randy Lee made a motion to allow the WDB to release a RFP for One-Stop Operator and a RFP for Staffing / Participant Payroll or to utilize emergency procurement to obtain these services based on the determined need. Cosslett Moore seconded the motion. The motion carried.

TEAM Update: Ms. Linda Kirk reviewed the 2nd Quarter Report Card provided by Office of Workforce Development.

Youth Cost Allocation: Ms. Missy Eidson reported there will no longer be a 60/40 split requirement by OWD for Youth funds.

Special Events Spring 2020: Ms. Kirk discussed a Reverse Job Fair that will be held April 29th and an upcoming Career Day held by Septagon Construction on April 16th.

Miscellaneous: Ms. Eidson reported a letter had been received from the Office of Workforce Development approving the West Central Region's 2016-2020 Plan Modification #6 to move funds from Dislocated Worker to Adult.

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

Mr. Randy Lee made a motion to adjourn. Mr. Cosslett Moore seconded the motion. The motion carried.