North Missouri Workforce Region CLEO Caucus Minutes of Meeting March 6, 2023 In-Person/Virtual

The North Missouri Workforce Region Chief Local Elected Officials met in open session on Monday, March 6, 2023. The meeting was called to order by Executive Director Brent Stevens at 2:10 PM

Roll Call was conducted for the Caucus and a quorum was established with 10 Comissioners Present.

Commissioners

Sid Conklin – Randolph (NE)	Ed Douglas – Livingston (NW)	Terry Helmick – Shelby (NE)
Steven Krueger – Clark (NE)	David Lomax – Marion (NE)	Chris May – Sullivan (NW)
Ryan Poston – Montgomery (NE)	Phillip Ray – Grundy (NW)	Mark Shahan – Adair (NE)
Bill Walker – Nodaway (NW)		

Staff

Brent Stevens	Jeanie Griffin	Kerry Savage

Meeting in Open Session

A. Introduction to Workforce Development/Board/CLEO Role

WDB Executive Director Brent Stevens presented a slide show that overviewed the duties and responsibilities of the Board and Chief Local Elected Officials.

B. Update on Merger Status

Director Stevens updated the Commissioners on the status of the merger. He informed the caucus of the letter received from the Governor's office, and stated the merger is on track to be effective July 1, 2023.

C. Election of Officers

Nominations were sought for officers and executive members of the CLEO Caucus in accordance with the By-Laws. The following Nominations were presented:

Chairperson: Phillip Ray – Grundy

Vice Chairperson: Ryan Poston – Montgomery

NE At-Large (2 Positions): David Lomax – Marion and Sid Conklin – Randolph NW At-Large (2 Positions) – Ed Douglas – Livingston and Scott Nelson – Buchanan

A motion was made by Mark Shahan and seconded by Chris May to approve the proposed slate of officers. The motion carried with no opposition.

D. Appointment of Board Members

Director Stevens shared information on the nomination of Board Members. He shared the packet was ready to send in after the meeting was over.

A motion was made by Ed Douglas and seconded by Chris May to adjourn the meeting.

The meeting adjourned at 2:33 PM