

# Workforce Development Board of North Missouri Executive Committee Meeting Minutes June 17, 2024 Virtual

The Workforce Development Board of North Missouri Executive Committee met virtually via Zoom in open session on Monday, June 17, 2024. The meeting was called to order by Chairperson, Gregg Roberts, at 4:01 PM

Roll Call was conducted, and a quorum was established with all six committee members present.

## **Executive Committee Members Present**

Gregg Roberts	Allie Bennett	Julia Birkeness
Mark Chambers	Michael Purol	Julie Jones

## **Executive Committee Members Absent**

None
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## **Staff**

Brent Stevens	Jeanie Griffin
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## **Guests**

Dana Keller	Robin Hammond
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## **Meeting in Open Session**

### **A. Central Sub-Region Service Delivery Provider Contract (GHRPC)**

Director Stevens informed the Executive Committee of the communication received from Lisa Colson, the new Executive Director of Green Hills Regional Planning Commission (GHRPC). The communication indicated GHRPC is not interested in renewing their contract.

### **B. PY 24 Service Delivery/Contract**

Director Stevens presented the committee with multiple options to move forward. The Pros and Cons of each option were presented with regards to timeliness of service availability and impact to services available.

After reviewing the communication received from GHRPC and discussing each option presented a *motion was made by Michael Purol and Seconded by Mark Chambers to accept the request to not renew the contract with GHRPC effective June 30, 2024, to split the central sub-region based on the map provided, and contract with the Board's current sub-recipients. The motion carried with no opposition.*

*A motion to adjourn was made by Gregg Roberts and seconded by Julie Jones, the Motion carried with no opposition.*

The meeting Adjourned at 4:25 pm.