

Workforce Development Board of North Missouri

Minutes of Meeting

August 6, 2024

Virtual

The Workforce Development Board of North Missouri met in open session on Tuesday August 6, 2024. The meeting was called to order by Board Chair Gregg Roberts at 4:04 PM

Roll call was conducted, and a quorum was not established with nine members preset. A tenth member joined during updates which established a quorum prior to any action items.

Board Members Present

Kelly Bordewick	Mark Chambers	Stephen Garner	Amanda Haile
Julie Jones*	Scott May	Jeff LaMontia	Gregg Roberts
Nicki Seckinger	Kristen Smith		

**Indicates joined after roll call*

Board Members Absent

Darin Arnsmeier	Bobby Barlow	Allie Bennett	Julia Birkeness
Corey Mehaffy	Michael Purot	Shari Schenewerk	Jerry Smith
Mike Veale			

Commissioners

Sid Conklin – Randolph
Jubal Summers - Worth

Staff

Brent Stevens	Jeanie Griffin
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Guests

Tara Curtis	Robin Hammond	Allan Hedrick	Anita Jolly
Dana Keller	Tristan Londre	Robin McHugh	Edie Miller
Lynette Saxton			

Meeting in Open Session

Commissioner Reports

Commissioners Sid Conklin (Randolph County) and Jubal Summers (Worth County) gave updates on workforce issues in their respective counties.

Consent Agenda

Director Brent Stevens directed Board members to the Consent Agenda which consisted of the Minutes from the June 4th WDB meeting, and the June 17th WDB Executive Committee Meeting.

After a review of the minutes, a motion was made by Mark Chambers and seconded by Nichi Seckinger to approve the items in the minutes in the consent agenda as presented. The motion carried with no opposition.

Program Transition Update

Director Stevens updated the Board on the work that has been done for the sub-region transition that was effective July 1st. He thanked both Sub-recipients for stepping up to ensure services were delivered effectively during the transition. Director Stevens noted, while there were a few minor hiccups during the transition, overall, it has gone very smooth with minimal impact to services.

WIOA Mandated Business

1. Local Plan Updates

Director Brent Stevens reviewed the changes that were made to the Local Plan since the Board approved the Plan at the June Board meeting. The changes in narrative included items the State requested as well as changes due to the recent change in sub-regional designations. Changes were also made to the Board's Sub-State Monitoring, Work-Based Learning, and Supportive Services Policies as a result of the State's review.

After reviewing the updates, a motion was made by Kelly Bordewick and seconded by Kristen Smith to approve the updates to the Local Plan Narratives and Policies as presented. The motion carried with no opposition.

2. One-Stop Operator Contract

Director Stevens reminded the Board of the steps that have been taken by the Board to procure the One-Stop Operator. Once the Board solicited proposals from current providers, Gamm Incorporated was the only provider to submit a response.

After discussion a motion was made by Scott May and seconded by Stephen Garner to contract with Gamm Incorporated for the services of the One-Stop Operator. *The motion carried with no opposition.*

3. Next Board Meeting

The Board discussed the date of the next Board meeting which was scheduled for September 3rd. After discussion concerning this is the day after a holiday, Board Chair Gregg Roberts announced the meeting date would be changed to September 10th.

A motion was made by Stephen Garner and seconded by Mark Chambers to Adjourn the meeting. The motion carried with no opposition. The meeting was adjourned at 4:35 pm.