

Workforce Development Board of North Missouri

Minutes of Meeting

March 4, 2025

Virtual Meeting

The Workforce Development Board of North Missouri met in open session on Tuesday March 4, 2025. The meeting was called to order by Board Chair Gregg Roberts at 4:00 PM

Roll call was conducted, and a quorum was established with 12 members preset. Two additional Board Members joined after roll call.

Board Members Present

Gregg Roberts	Jerry Smith	Julie Jones	Kelly Bordewick
Scott May	Amanda Haile	Bobby Barlow	Jeff LaMontia
Kristen Smith*	Mark Chambers	Mike Veale*	Nichi Seckinger
Shari Schenewerk	Stephen Garner		

**Indicates joined after roll call*

Board Members Absent

Allie Bennett	Brad Francis	Corey Mehaffy	Julie Birkeness
Michael Purol			

Staff

Brent Stevens	Jeanie Griffin	Darla Shipley
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Guests

Tara Curtis	Robin Hammond	Ashley Isaacs	Anita Jolly
Dana Keller	Tristan Londre	Robin McHugh	Edie Miller
David Scholz	Cathy Scott		

Meeting in Open Session

Consent Agenda

Director Brent Stevens directed Board members to the Consent Agenda which consisted of the Minutes from the December 3rd WDB meeting, Expenditure and Contract Performance Reports, WDB Progress Report, Budget Amendments, Additional Work Experience/ITA funds, Business Services Funds, NCMC Audit, and the Annual Review of the WDB By-Laws

After reviewing each item, *a motion was made by Julie Jones and seconded by Jeff LaMontia to approve the items in consent agenda as presented. The motion carried with no opposition and one abstention from Bobby Barlow.*

MANDATED BUSINESS

Budget Transfer (Dislocated Worker to Adult)

Fiscal Manager Jeanie Griffin explained the budget transfer request. She shared the request was to move \$12,500 from each the PY 24 and FY 25 Dislocated Worker Budgets to the Adult Program totaling \$25,000.

After discussion, a motion was made by Mark Chambers and seconded by Scott may to approve the transfer as presented. The motion carried with no opposition and one abstention from Bobby Barlow.

Surplus Equipment

Fiscal Manager Jeanie Griffin presented a list of surplus equipment to the Board. She stated the items on this list are no longer being used. She also discussed receiving the third-party valuation of the items.

After discussion, a motion was made to dispose of the surplus equipment in compliance with the WDB policy by Kelly Bordewick and seconded by Kristen Smith. The motion carried with no opposition and one abstention from Bobby Barlow.

UPDATES AND OTHER PROGRAM BUSINESS

Director's Report

Executive Director Brent Stevens shared updates with the Board. The updates included information on a recent CLEO Meeting, upcoming Job Fairs, WIOA Funding Outlook, as well as outreach efforts to elected officials. Director Stevens also noted that there will need to be an election of Board officers at the next meeting and asked that any volunteers reach out to him.

Business Services

Director Stevens shared information with the Board about the recent change in the business services delivery model for the region. He stated the region will no longer be responsible for the Equal Opportunity Officer role. Stevens stated with the change, the state will no longer be giving the region funds for the EO position, but instead they will give funds for business services. Director Stevens introduced Edie Miller. He stated she will remain employed by the state but receive daily guidance from the Board office. Edie introduced herself to the Board.

One-Stop Operator Report

One-Stop Operator Dana Keller, presented her report to the Board. The report included information about a recent One-Stop Partner meeting, as well as plans to create a newsletter. Her hopes is that we will continue to increase partner engagement. She also talked about updating the region's MOU to reflect the recent changes.

Success Story

Darla Shipley presented a success story on behalf of Gamm Incorporated. The success was about a participant who was a High School dropout that received WIOA assistance to

earn their High School Equivalency and completed an OJT with a local HVAC company. The individual remained employed with the HVAC company after the OJT was completed.

Open Discussion

No items were brought up during open discussion.

A motion was made by Bobby Barlow and seconded by Scott May to Adjourn the meeting. The motion carried with no objections.

The meeting adjourned at 4:43 PM.