



**SOUTHEAST KANSASWORKS, Inc.**  
**Chief Elected Official Board Meeting**

August 8, 2019 12:30 p.m.  
Paola Workforce Center  
Paola, KS

**MINUTES**

**CEOB Members present:** Commissioner Rob Roberts, Commissioner Lonie Addis, Commissioner Bob Saueressig.

**CEOB Members excused:** Commissioner Shari Kaminska, Commissioner Les McGhee

Meeting was called to order by Commissioner Roberts at 12:30 p.m.

**One Stop Operations Report**– The One-Stop Operator MJ Consulting presented the One-Stop Operations Report.

**Org Chart Changes** – The recommended changes to the organizational chart dated July 12, 2019 were reviewed. A motion was made by Commissioner Addis to approve the organizational chart as presented. Seconded by Commissioner Saueressig. All votes aye. Motion carried.

**Budget Update** – A budget update was provided by the Executive Director.

**LWDB Reappointments** – After discussion, a motion was made by Commissioner Saueressig to reappointment the current LWDB members with the exception of Virginia Crossland-Macha and George Cagle since they are no longer eligible to serve. Seconded by Commissioner Addis. All votes aye. Motion carried.

**Recruitment of New LWDB Members** – Commissioner Roberts discussed the need to recruit new LWDB board members to fill the vacant positions we currently have on the board. The focus on recruiting new boards members will be companies that represent in demand occupations in our region.

**Conflict of Interest Forms** – The Executive Director let the CEOB know that Conflict of Interest forms for being sent out for signature and that this is an annual requirement.

**Approval of the minutes** – Minutes from the May 9, 2019 and June 9, 2019 were reviewed. Commissioner Saueressig made a motion to approve the minutes. Seconded by Commissioner Addis. All vote aye. Motion carried.

Commissioner Roberts recessed the meeting at 1:12 p.m. until the start of the LWDB meeting. Commissioner Roberts reconvened the meeting at 1:35 p.m.

A motion to ratify the actions of the LWDB was made by Commissioner Saueressig, seconded by Commissioner Addis. All votes aye. Motion carried.

Commissioner Roberts adjourned the meeting at 1:37 p.m.