



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

November 19, 3:00 p.m.  
Conference Call

**MINUTES**

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

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

Meeting was called to order by Commissioner Roberts at 3:00 p.m.

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

**Approval of Minutes** – The minutes for the August 8, 2019 meeting were reviewed. A motion to approved was made by Commissioner Addis and seconded by Commissioner Saueressig. All vote Aye. Motion carried.

**Ratify LWDB Actions** – The actions of the LWDB were reviewed from the November 14, 2019 meeting. A motion was made by Commissioner Addis to approve the actions of the LWDB. Seconded by Commissioner Saueressig. All votes aye. Motion carried.

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

**LWDB Appointments** – The following individuals were reviewed for appointment to the LAV LWDB:

- **Sharla Hopper – Woodworth Health Care**
- **Leo Seivert – Sanderson Pipe**
- **Bill Ritter – IBEW #226**

After discussion, a motion was made by Commissioner Saueressig to appointment the Sharla Hopper (replaces George Cagle), Bill Ritter (replaces Joe Knight) and Leo Seivert (Virginia Crossland-Macha) to the LWDB. Motion made by Bob Saueressig to appoint these individuals to the LAV LWDB. Seconded by Commissioner Addis. All votes aye. Motion carried.

**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.

Commissioner Roberts adjourned the meeting at 3:32 p.m.