

LWDB Board Meeting

August 8, 2019

Paola, KS

1:30 p.m.

MINUTES

Members Present: Brenda Krumm, Joe Knight, Ron Marrone, Jon Pettus, Mark Pottorf, and Karen Ulanski

Members Present by Phone: Phillip Chappuie, Gary Mattson, Coralie Owens, Angela Trimble.

Members Absent: Lisa Brumbaugh, Sam Budreau, George Cagle, Mandey Coltrane, Virginia Crossland-Macha, Mike Donnelly, Megan Leigh, Clay Kubicek, Gabe Pfefferkorn, Mike Wolownik.

Staff Present: Irene Brenon, Jennifer Graber, Leanne Kehres, Dana Markowitz, Lynn Minor, and Dylan Wren.

The meeting was called to order at 1:32 p.m. by Ron Marrone.

Self-Introductions were made.

➤ **CONSENT AGENDA:**

- 1. 5/9/19, 6/12/19 LWDB Meeting Minutes**
- 2. No meetings were held in June/July, August Executive Team Meeting Minutes**
- 3. Budget Reports**
- 4. 2020 Calendar**
- 5. Organizational Charts**

Motion to approve Consent Agenda items __1__ through _5_ as presented.

Karen Ulanski noted a correction on Consent Agenda Item 1, 05/09/2019 LWDB Meeting Minutes. The minutes state that Paola area businesses applied for the grant, when in fact it was she, Karen Ulanski, who had applied for the grant.

Motion to approve Consent Agenda Items 1-5 on behalf of the LWDB was made by Karen Ulanski and seconded by Brenda Krumm. All votes aye, motion carried.

CEOB Meeting was reconvened at 1:37 p.m. by Rob Roberts. A motion to ratify the actions of the LWDB was made by Commissioner Lonie Addis, seconded by Commissioner Bob Saueressig. All votes aye, motion carried. CEOB meeting was adjourned by Rob Roberts at 1:38 p.m.

One Stop Operations Quarterly Report – Presented by Dylan Wren and Jennifer Graber.

Adult Basic Education Report – Presented by Karen Ulanski.

Budget Update – Not completed at this time.

WIF Project Update – We partnered with WSU to run two focus groups, one with job seekers and one with employers to learn what difficulties/barriers/issues each group has with finding jobs and staffing respectfully. When the report is completed it will be shared with the board.

Leanne has applied for another grant to extend the funding past September 1 in order to keep our two navigators employed with us.

WIOA Conference – Leanne Kehres. The WIOA conference will be in Wichita on September 7-8, 2019. Any board member interested in attending should contact Leanne.

Conflict of Interest – All CEOB and LWDB members will need to complete and sign the Code of Conduct/Conflict of Interest form for 2019. This is required every two years. Those present at today's meeting were able to complete and return, with the absent members being contacted by email.

Motion to adjourn was made by Joe Knight, seconded by Jon Pettus. All votes aye.

Meeting was adjourned by Ron Marrone at 2.35 p.m.

Next meeting will be in the Pittsburg office on November 7th at 1:30 p.m.