

LWDB Board Meeting

May 21, 2020

Emporia, KS

1:30 p.m.

MINUTES

Members Present via Teams/Video Call: Phillip Chappuie, Brenda Krumm, Ron Marrone, Jon Pettus, Leo Sievert, Karen Ulanski, Mike Wolownik.

Members Present by Phone: Lisa Brumbaugh, Sam Budreau, Coralie Owens, Bill Ritter, Angela Trimble

Members Absent: Mandey Coltrane, Mike Donnelly, Sharla Hopper, Megan Leigh, Clay Kubicek, Gary Mattson, Gabe Pfefferkorn, Mark Pottorf.

Staff Present: Irene Brenon, Jennifer Graber, Leanne Kehres, Dana Markowitz, Matt, McNally, Lynn Minor, Lacie Bohr, Ashley Strawder, Mary Hunt, Irene Brenon.

One Stop Operator present: Melissa Johnson

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

Self-Introductions were made.

➤ **CONSENT AGENDA:**

- 1. 20200220 LWDB Meeting Minutes**
- 2. Executive Team Meeting Minutes**
- 3. Budget Reports**
- 4. 1-year Lease Extension for Independence and Paola (July 1 2020 – June 30, 2021)**

Motion to approve Consent Agenda items __1__ through _4_ as presented.

Motion to approve Consent Agenda Items 1-4 on behalf of the LWDB was made by Jon Pettus and seconded by Karen Ulanski. 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 Addis and seconded by Commissioner Kaminska All votes aye, motion carried. CEOB meeting was adjourned by Commissioner Roberts at 1:40 p.m.

One Stop Operations Quarterly Report – Melissa Johnson. Due to the Covid 19 pandemic all offices were closed starting in mid March and staff returned on May 18th. All offices are closed to the public but have been served remotely by virtual platforms. Adult education is currently on hold for new enrollments for now in some areas, and they are beginning to move to online classes. VocRehab staff are working from home.

Unemployment rates remained the same for January, February, and March, but with the pandemic and mass layoffs/terminations the rate for April with go up.

The Youth Summit was cancelled due to the pandemic. Will be looking at perhaps rescheduling in the fall of this year.

Adult Basic Education Report – Karen Ulanski. Again, the pandemic shut down the programs at the end of March. While nothing is certain at this point, Paola may be able to open to students on June 1 2020.

PY20/FY21 – Leanne Kehres. KHPOP was renewed for another year (year 6) and we will continue servicing those clients. Although not confirmed, we anticipate an additional \$82,000 in WIOA funding. The budget will be presented at the next meeting.

Officer Elections – Ron Marrone, Chair; Gary Mattson, Vice Chair; Motion was made by Phillip Chappuie and seconded by Mike Wolownik. All votes aye.

Drive Thru Job Fair – Ashley Strawder. We will be having our first drive thru job fair at each location.

Other – This was the last meeting for Jon Pettus and Irene Brenon as they are both retiring in June. Jon leaves with over 40 years at the Department of Commerce. He thanked the board members for their work. Irene thanked the board as well and asked that the trust given to her over the years be passed on to the management staff, especially Leanne who she says we have been and will always be in good hands with her. Irene retires with 35 years of service.

Motion to adjourn was made by Mike Wolonik and seconded by Jon Pettus.

Meeting was adjourned at 2:17 p.m. by Ron Marrone.