



**LWDB Board Meeting  
August 20, 2020  
In person and by Teams  
Emporia, KS  
1:30 p.m.**

**MINUTES**

**Members Present:** Lacie Bohr, Lisa Brumbaugh, Sam Budreau, Sharla Hopper, Brenda Krumm, Ron Marrone, Gary Mattson, Coralie Owens, Bill Ritter, Angela Trimble, Mike Wolownik

**Members Absent:** Phillip Chappuie, Mandy Coltrane, Megan Leigh, Clay Kubicek, Gabe Pfefferkorn, Mark Pottorf, Leo Sievert, Karen Ulanski

**Staff Present:** Katie Givens, Jennifer Graber, Leanne Kehres, Dana Markowitz, Matt McNally, Lynn Minor, Ashley Strawder, Mary Hunt.

**One Stop Operator present:** Melissa Johnson

The meeting was called to order at 1:31 p.m. by Ron Marrone.

Self-Introductions were made.

➤ **CONSENT AGENDA:**

1. 200521 LWDB Meeting Minutes
2. 200706 Exec Team Meeting Minutes (No Exec Team meetings held in June or August)
3. Budget Reports/Closeout
4. PY19/FY20 Budget
5. LWDB Meeting Calendar Year 2021

**Motion to approve Consent Agenda items \_\_1\_\_ through \_5\_ as presented.**

Motion to approve Consent Agenda Items 1-5 on behalf of the LWDB was made by Gary Mattson and seconded by Angela Trimble. All votes aye, motion carried.

CEOB meeting was reconvened at 1:35 p.m. by Bob Saueressig. A motion to ratify the actions of the LWDB was made by Commissioner Addis and seconded by Commissioner McGhee. All votes aye, motion carried. CEOB meeting was adjourned by Commissioner Saueressig at 1:37 p.m.

**One Stop Operations Quarterly Report – Melissa Johnson.**

**Adult Basic Education Report – None presented**

**Business Services Committee** – This committee is still in need of a volunteer from the LWDB to serve as the chair. Anyone interested is encouraged to reach out to Leanne Kehres.

Motion to adjourn was made by Mike Wolownik and seconded by Gary Mattson.

Meeting was adjourned at 1:54 p.m. by Ron Marrone.

**The next meeting is scheduled for November 19, 2020 at the Pittsburg Office, subject to change depending on the COVID 19 status.**