



# Board of Directors Meeting Minutes (Att. 1) June 20, 2017

## Private/Business Sector Members

- √ Brad Baker, US Bank (Chair)
- P Cary Beasley, Joplin Area Chamber of Commerce
- Trish Carroll, Optic Communications
- John Claybrook, Standard Transportation
- Chris Corbett, Innovative Objects
- Brenda Fletcher, All Points Recycling
- √ Teresa Gilliam, Wildwood Ranch Development
- √ Stephanie Howard, Empire District Electric
- Albert Johnson, CFI
- Debbie Little, RKL Communications
- Jeff Meredith, Monett Area Chamber of Commerce
- P Larry Shellhorn, Arvest Bank
- Janet Sligar, New York Life Insurance
- √ Rhonda Stafford, RBC Horizon, Inc.

## Public Sector Members

- Mary Bader, Carthage Schools
- Chris Baker, Intl. Brotherhood of Electrical Workers
- Corin Berryhill, Carpenters Union Apprenticeship
- √ Julie Carter, Missouri Div. of Workforce Development
- √ Shiloh Cooper, Preferred Employment Services
- √ Janet Douglas, Missouri Family Support Division
- Melissa Smith, Crowder College
- √ Teddy Steen, Ascent Recovery/United Way Circles
- Mark Turnbull, Joplin Regional Partnership
- Cathee Wolford, Missouri Vocational Rehabilitation
- Guests: WIB staff, Preferred Family Healthcare staff, DWD staff.
- C = Conference call participation
- P = Proxy Representation

TOPIC	DISCUSSION	ACTION
<b>Call to Order and Recognitions</b>	<ul style="list-style-type: none"> <li>● Brad called to order with introductions of members and guests</li> <li>● Proxy representation: Stephanie Howard for Cary Beasley and Brad Baker for Larry Shellhorn</li> </ul>	
<b>Consent Agenda Approval of Previous Board Meeting Minutes</b>	<ul style="list-style-type: none"> <li>● Provided as Attachment 1</li> </ul>	<ul style="list-style-type: none"> <li>● Motion to Approve: Stephanie</li> <li>● Second: Janet D.</li> <li>● Motion Passed</li> </ul>
<b>Finance Committee &amp; Reports</b>	<ul style="list-style-type: none"> <li>● Financial updates provided as Attachment 2 with reports presented by Rob Copher.</li> <li>● PY17/FY18 allocations summarized and discussed.</li> <li>● Melissa Smith added as check signer.</li> </ul>	<ul style="list-style-type: none"> <li>● Motion to Accept: Stephanie</li> <li>● Second: Teddy</li> <li>● Motion Passed</li> </ul>
<b>WIB Staff Reorganization</b>	<ul style="list-style-type: none"> <li>● Updated organizational chart provided by Sherri with discussion of changes to staff duties and responsibilities</li> </ul>	

TOPIC	DISCUSSION	ACTION
<b>WIOA Partner MOU</b>	<ul style="list-style-type: none"> <li>● Required WIOA partner MOU report submitted to the state by June 1 deadline as referenced in Attachment 3.</li> <li>● Discussion of changes to have WIB invoice and collect funds from partner agencies using space at a job center.</li> </ul>	
<b>Board Member Certification</b>	<ul style="list-style-type: none"> <li>● WIB board member certification submitted to and approved by DWD, provided as Attachment 4 (letter from DWD).</li> </ul>	
<b>Sub-State Program Monitoring Report</b>	<ul style="list-style-type: none"> <li>● Monitoring report provided as attachment titled "SW WIB Sub-State Monitoring PY 16" by Kris Baldwin. Noted that corrections suggested by monitors already have been made.</li> </ul>	
<b>Committee or Departmental Updates</b>  <b>Regional Workforce Partner Update</b>  <b>Business Services Roundtable Update</b>	<ul style="list-style-type: none"> <li>● The move of the Neosho Job Center to the campus of Crowder College is complete.</li> <li>● Building partnerships arranged with new organizations</li> <li>● Remodeling of the Joplin Job Center has begun, which will allow for new partners to move into the center.</li> <li>● Attachment titled "Feb-Mar-Apr-May Reports Summary provided and reported by Troy Roland, showing services provided at job centers</li> <li>● New state-wide MIS scheduled to go live on June 26</li> <li>● Attachment titled "Certified Work Ready Communities, Southwest Missouri, 05/30/2017 provided and reported by Frank Neely, showing update of region's progress in certification and recertification of Certified Work Ready Communities.</li> <li>● Update provided by Sherri concerning partnership with organizations addressing Hispanic youth in Carthage.</li> </ul>	
<b>Member Roundtable</b>	<ul style="list-style-type: none"> <li>● Chris B.: MWA received an extension of the current contract until Sept. 30.</li> <li>● "Bubba": Working with TV stations for workforce awareness events</li> <li>● Leslie: Milnot layoff slated for summer 2018. Layoff meetings and workshops for employees scheduled for July 2017 and later.</li> <li>● Troy: Monett Job Center has workforce events this week, including job fair on Friday, June 21.</li> <li>● Rhonda: EmployerLink this Thursday, June 20</li> <li>● Teddy: A new Circles class starts July 13.</li> <li>● Stephanie: Her office has moved to Carthage.</li> <li>● Teresa G.: A lot of construction is going on in the Wildwood Ranch area prompting road closures.</li> </ul>	
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>● Next board meeting: Tuesday, Aug. 15, 2017</li> </ul>	<ul style="list-style-type: none"> <li>● Motion to Adjourn: Rhonda</li> <li>● Motion Passed</li> </ul>