



Board of Directors Meeting Minutes (Att. 1) August 15, 2017

DRAFT

Private/Business Sector Members

- √ Brad Baker, US Bank (Chair)
- John Claybrook, Standard Transportation
- Chris Corbett, Innovative Objects
- Brenda Fletcher, All Points Recycling
- Teresa Gilliam, Wildwood Ranch Development
- √ Stephanie Howard, Carthage Water & Electric Plant
- √ Albert Johnson, CFI
- Debbie Little, RKL Communications
- C Jeff Meredith, Monett Area Chamber of Commerce
- √ 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; Derick Barnes, Heavy Construction Laborers.

C = Conference call participation

P = Proxy Representation

√* = Attended first part of meeting, but left mid-way through

TOPIC	DISCUSSION	ACTION
Call to Order and Recognitions	<ul style="list-style-type: none"> ● Brad called to order with introductions of members and guests ● No quorum reached at beginning of meeting. ● Quorum reached after C. Baker, C. Berryhill and C. Wolford left mid-way through meeting. Votes on agenda items taken after quorum achieved. 	
Consent Agenda Approval of Previous Board	<ul style="list-style-type: none"> ● Provided as Attachment 1 	<ul style="list-style-type: none"> ● Motion to Approve: Teddy ● Second: Rhonda ● Motion Passed
Finance Committee & Reports	<ul style="list-style-type: none"> ● Financial updates provided as Attachment 2 with reports presented by Rob Copher. ● Planning Budget Summary provided as Attachment 3. ● Another check signer needed 	<ul style="list-style-type: none"> ● Motion to Accept: Bert ● Second: Jeff ● Motion Passed
Board Member Recruitment	<ul style="list-style-type: none"> ● Additional board members in the business sector are needed. Board members requested to let Sherri know if they know someone who is interested. Jeff will inquire of interest from small business owners in the Monett area. 	

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<p>Apprenticeship Presentation Suzanne Richards</p>	<ul style="list-style-type: none"> Apprenticeships help employers grow their own workforce They are customized to include classroom and on-the-job training that then ends with a nationally recognized credential. Apprenticeship USA grant includes pre-apprenticeships and can utilize incumbent workers to increase their skills, which makes room for new entry-level employees. 	
<p>Committee or Departmental Updates Regional Workforce Partner Update Business Services Roundtable Update</p>	<ul style="list-style-type: none"> Announcement of disability Inclusion Forum provided by Leslie. It will be Sept. 29 at the Joplin Public Library. The target audience is HR professionals and other employers/supervisors involved in the hiring and training process to provide information to help them recruit, train and retain employees with disabilities. The forum will be followed by a reverse job fair for people with disabilities. Certified Work Ready Communities updated provided as attachment with the same title. Pre-apprenticeship progress happening with chambers of commerce, schools and Barton and McDonald counties. Employers are being invited to the Business Services Roundtable meetings to inform about their hiring processes and needs. The Carpenters' Union is pulling their apprenticeship program out of Joplin and moving it to Springfield. 	<ul style="list-style-type: none"> Motion to send a letter of support to keep the program in Springfield: Teddy Second: Stephanie H. Motion Passed
<p>Member Roundtable</p>	<ul style="list-style-type: none"> Teddy: Narcan training is Sep. 5 at the Alliance for Southwest Missouri. Bert: CFI is staffing up. Melinda: Explained check-signer responsibilities. Rhonda: EmployerLink is Aug. 24 in Monett. Jeri: Crowder College open enrollment for incumbent worker classes. Melissa: ATTC classes start next week. Crowder has a new apprenticeship with Bill's Electric, with more apprenticeships to come. Jane: Expressed interest in apprenticeships in Monett area. Julie: Expecting plans today for structural remodeling of Joplin Job Center Derick: Expressed concern for need for skilled workers because of Baby Boomer retirements. 	
<p>Adjourn</p>	<ul style="list-style-type: none"> Next board meeting: Tuesday, Oct. 17, 2017 	<ul style="list-style-type: none"> Motion to Adjourn: Bert Second: Stephanie Motion Passed