



Board of Directors Meeting Minutes (Att. 1) February 15, 2018

Private/Business Sector Members

- √ Brad Baker, US Bank (Chairman)
- P Teresa Gilliam, Wildwood Ranch Development
- √ Stephanie Howard, Carthage Water & Electric Plant
- √ Albert Johnson, CFI
Debbie Little, RKL Communications
- √ Jeff Meredith, Monett Area Chamber of Commerce
- √ Larry Shellhorn, Arvest Bank
- C Jane 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
- C Mark Turnbull, Joplin Regional Partnership
- P Cathee Wolford, Missouri Vocational Rehabilitation

Guests: WIB staff; Preferred Family Healthcare staff;
partner staff; DWD staff; Alan Brady, CFI; Ray
Tubaugh, Arvest Bank; Larry Plumlee, IBEW

C = Conference call participation
C* = Initial participation by phone, arrived later in person
P = Proxy Representation

TOPIC	DISCUSSION	ACTION
Call to Order and Recognitions	<ul style="list-style-type: none"> ● Sherri Rhuems called the meeting to order with introductions of members and guests. Brad Baker took control of the meeting following introductions. ● Proxies: Kiersten Shamhart for Cathee Wolford; Teddy Steen for Teresa Gilliam 	
Consent Agenda Approval of Previous Board Meeting Minutes from October and December	<ul style="list-style-type: none"> ● Provided as Attachment 1 	<ul style="list-style-type: none"> ● Motion to approve October minutes: Passed ● Motion to approve December minutes: Passed
Finance Committee & Reports	<ul style="list-style-type: none"> ● Financial updates provided as Attachment 2 with reports presented by Rob Copher. ● Financial audit summary presented by Bert based on auditor's positive report and previous executive committee meeting minutes. 	<ul style="list-style-type: none"> ● Motion to accept the financial updates and reports as presented: Bert ● Second: Stephanie ● Motion passed
Board Membership	<ul style="list-style-type: none"> ● Brad and Sherri reviewed board member roster outlining terms and openings provided as Attachment 3. ● Brad announced that Stephanie Howard has agreed to be the new board treasurer effective April 1. 	<ul style="list-style-type: none"> ● Motion to accept roster changes as presented: Mark ● Second: Rhonda ● Motion passed ● Motion to approve Stephanie Howard as Treasurer effective April 1, 2018: Bert ● Second: Teddy ● Motion passed

TOPIC	DISCUSSION	ACTION
By-Law Changes	<ul style="list-style-type: none"> ● Sherri presented proposed changes to the by-laws from the executive committee meeting on Dec. 19 provided as Attachment 4. 	<ul style="list-style-type: none"> ● Motion to approve: Stephanie ● Second: Rhonda ● Motion passed
Member Recognition	<ul style="list-style-type: none"> ● Board treasurer Bert Johnson was recognized for his service to the board. He is retiring from CFI and will be moving away from the area. He will continue with the board until April 1. 	
<p>Member Roundtable</p> <ul style="list-style-type: none"> ● Laura Kesler: The pre-apprenticeship program in construction is in progress in Carthage. ● Scott Decker: Catholic Charities is helping supervise the pre-apprenticeship project, as well as providing case management. ● Corin: Carpenters' Union has two current projects in Arkansas and other projects in the Joplin area. He said it has been difficult to find workers. ● Julie: Remodeling of the Joplin Job Center should be completed by June 30. Review of pre-apprenticeship proposals begins tomorrow. ● Alan Brady: Excited to participate in Job Fest as the title sponsor and wants to continue the partnership with the event. ● Shiloh: Gearing up for summer work experience program partnering with VR. She said she liked the new location of Job Fest at Memorial Hall because it was a more convenient location for her clients. ● Ray Tubaugh: As a past board member, gave a reminder of the need to spend our funding so we don't lose it. Said he plans to retire from the state workforce development board once Dade County becomes Certified Work Ready. ● Frank: Neely: We need about a dozen more transitional workers for Dade County to become Certified Work Ready. ● Stephanie: Welcomed everybody to the Carthage Water and Electric Plant's facility and offered the meeting room for use again for the WIB, as well as by other organizations. ● Mark: The Advanced Training and Technical Center has received the final OK for full facility leasing. The Joplin Chamber and Regional Partnership are working on talent recruitment, especially among members of the military. ● Chris Brummett: MWA moved back to the Job Center last fall and is helping with the pre-apprenticeship program. ● Troy Roland: The traffic count for all three job centers in January was 1,800. ● Larry Plumlee: IBEW has 26 apprentices; 9 will graduate in May ● Starla Payton: Currently 6 in OJT program, with plans to place 4 more next week. Will begin placing pre-apprenticeship graduates in OJTs soon. ● Bubba Evansco: More than 750 jobs available at Job Fest on Feb. 6 from 51 employers. Employer surveys showed 96% of employers stated their overall satisfaction of Job Fest was above average. ● Sherri Rhuems: Everyone is invited to take a tour of the pre-apprenticeship construction worksite in Carthage that is turning an empty building into a community center. Thanked several partners and donors, including the Carpenters Union, Catholic Charities, IBEW and BEI. Noted that there still is need for some materials to finish the project. 		
Adjourn	<ul style="list-style-type: none"> ● Next board meeting: Tuesday, June 19, 2018 	<ul style="list-style-type: none"> ● Motion to Adjourn: Rhonda ● Motion passed
Secretary Signature		