



# Board of Directors Meeting Minutes (Att. 1) June 19, 2018

### Private/Business Sector Members

- √ Brad Baker, US Bank (Chairman)
- Teresa Gilliam, Wildwood Ranch Development
- √ Stephanie Howard, Carthage Water & Electric Plant
- Alan Brady, CFI
- Jeff Meredith, Monett Area Chamber of Commerce
- Larry Shellhorn, Arvest Bank
- Jane Sligar, New York Life Insurance
- √ Rhonda Stafford, RBC Horizon, Inc.
- Gary Turner, City of Sarcoxie

Guests: WIB staff; Preferred Family Healthcare staff; partner staff; DWD staff; Larry Plumlee, IBEW

### Public Sector Members

- Linda Dishman, Joplin 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
- P Mark Turnbull, Joplin Regional Partnership
- √ Kiersten Shamhart, Missouri Vocational Rehabilitation

C = Conference call participation

C\* = Initial participation by phone, arrived later in person

P = Proxy Representation

TOPIC	DISCUSSION	ACTION
<b>Call to Order and Recognitions</b>	<ul style="list-style-type: none"> <li>• Brad Baker called the meeting to order at 9:07 a.m. with introductions of members and guests. Proxy: Teddy Steen for Mark Turnbull.</li> <li>• No quorum was reached, so agenda items were discussion only. Voting will take place via email.</li> </ul>	
<b>Consent Agenda Approval of Previous Board Meeting Minutes from February</b>	<ul style="list-style-type: none"> <li>• Provided as Attachment 1. No corrections brought by any members.</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 Stephanie Howard and Rob Copher.</li> <li>• A review of allocations for PY2018 noting an 18% cut in funding was provided by Sherri Rhuems as Attachment 3.</li> <li>• Attachment 4, PY2018 planning budget summary; Attachment 5, MORAP funding award of \$45,198.33; and Attachments 6 and 7, Job Center staffing contract renewal for PY2018 were presented for review.</li> </ul>	

TOPIC	DISCUSSION
<b>Board Membership</b>	<ul style="list-style-type: none"> <li>● Leslie Abram presented an updated membership roster as Attachment 8 and noted that more members are needed to represent the business category, especially small business. Anyone with suggestions for new members should contact Sherri Rhuems.</li> </ul>
<b>By-Law Attestation</b>	<ul style="list-style-type: none"> <li>● Sherri presented an attestation sheet for WIB By-Laws as Attachment 9. Board members are asked to sign the sheet acknowledging that they have read the document.</li> </ul>
<b>Local Plan Revisions</b>	<ul style="list-style-type: none"> <li>● Sherri presented a revised business services plan and Job Center product box as Attachment 10.</li> </ul>
<b>WIOA Program Monitoring</b>	<ul style="list-style-type: none"> <li>● Kris Baldwin presented a WIOA Program monitoring review conducted by the Division of Workforce Development as Attachment 11. The report noted four filing issues and four training issues. Local monitoring will be conducted monthly going forward to minimize concerns for the next monitoring.</li> </ul>
<b>Quarterly Board Report</b>	<ul style="list-style-type: none"> <li>● Frank Neely presented a review of upcoming WIB events and projects as Attachment 12. The report also included data on program enrollments and performance for PY17 with a demographic profile of Southwest Missouri residents.</li> </ul>
<p><b>Member Roundtable</b></p> <ul style="list-style-type: none"> <li>● Sherri Rhuems: Passed out a document with information and photos of the most recent pre-apprenticeship project, the Plaza, which is now a community center in Carthage.</li> <li>● Starla Payton: Several OJT placements and preparing to participate in an event in Dade County.</li> <li>● Bubba Evansco: Dade County event to announce WorkReady status and access points is coming up on June 30. FutureLink will have a booth at Joplin’s Third Thursday event in July.</li> <li>● Rhonda Stafford: Troy Roland will be the speaker for the June EmployerLink.</li> <li>● Shiloh Cooper: Preferred Employment Services has several youth placed in their summer work program and it is going well. She has two open staff positions to fill.</li> <li>● Kiersten Shamhart: Vocational Rehabilitation has more than a dozen work sites for their summer youth program, with increased numbers of participants over last year.</li> <li>● Laura Kesler: Childcare pre-apprenticeship is onsite at the Joplin Job Center now. The work experience phase of the Monett childcare pre-apprenticeship will start next week.</li> <li>● Troy Roland: The state is starting the Required Job Service program again. The combined Southwest and Ozark region hiring event in Mt. Vernon on June 14 went well with about 30 employers and about 100 job seekers attending.</li> <li>● Larry Plumlee: IBEW local union 95 recently had 9 new journeymen. Six new apprentices will start in July, and they plan to hire new pre-apprentices soon.</li> <li>● Janet Douglas: Missouri Work Assistance is undergoing a reorganization and she will be moving to a monitoring program, so she will not be able to remain a member of the WIB board. MWA will name a replacement.</li> <li>● Stephanie Howard: Business at Carthage Water and Electric is going well.</li> <li>● Kris Baldwin: The pre-apprenticeship programs are going well—kudos to the pre-apprenticeship staff. The summer jobs program will start as soon as the state releases funding. Our region is slated to receive \$136,000 for the program.</li> </ul>	

**Member Roundtable Continued**

- Leslie Abram: The Southwest Region currently is going through a monitoring of Equal Opportunity performance and services.
- Teddy Steen: Ascent Recovery is trying to form a community recovery hub — a safe place for those in recovery to come. Information on job readiness and life skills will be provided. They currently are looking for funding for the project. The Missouri Re-Entry Program is working with the pre-apprenticeship program.

**Adjourn**

- Next board meeting:  
Tuesday, Sept. 18, 2018

**Secretary Signature**