



# Board of Directors Electronic Vote (Minutes, Att. 1) Dec. 21, 2017— Jan. 5, 2018

### Private/Business Sector Members

- √ Brad Baker, US Bank (Chair)
- 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
- √ 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
- Mark Turnbull, Joplin Regional Partnership
- Cathee Wolford, Missouri Vocational Rehabilitation

Guests: None

C = Conference call participation

P = Proxy Representation

TOPIC	DISCUSSION	ACTION
<b>Introduction / Explanation</b>	<ul style="list-style-type: none"> <li>● Electronic vote used at direction of executive committee following the committee's vote at it's meeting on Dec. 19 to advance one voting question to the whole board for approval.</li> <li>● Electronic vote and survey questions sent to board members on Dec. 21. Voting time was extended to Jan. 5 due to holidays with many members unavailable for immediate vote.</li> </ul>	
<b>Single Item for Vote</b>	<ul style="list-style-type: none"> <li>● The executive committee on Dec. 19 voted to approve and send to the full board the recommendation to transfer a summer jobs program staff member to work on the pre-apprenticeship project, which focuses on Hispanic clients. The staff member is bi-lingual and would help with the compliance of serving Spanish-speaking clients. <b>Vote:</b> Do you agree with the executive committee recommendation to modify the staffing contract as noted above?</li> </ul>	<ul style="list-style-type: none"> <li>● Electronic vote to approve</li> <li>● Abstain: S. Cooper</li> <li>● Motion Passed</li> </ul>
<b>Secretary Signature</b>		