



Board of Directors Meeting Minutes (Att. 1) March 19, 2019

DRAFT

Private/Business Sector Members

- √ Brad Baker, US Bank (Chairman)
- √ Alan Brady, CFI
- √ Mark Elliff, Carthage Chamber of Commerce
- √ Stephanie Howard, Carthage Water & Electric Plant
- √ Jeff Meredith, Monett Area Chamber of Commerce
- √ Tom Sears, Arvest Bank
- √ Jane Sligar, New York Life Insurance
- √ Rhonda Stafford, Regal Beloit America, Inc.
- √ Gary Turner, City of Sarcoxie

Public Sector Members

- Chris Baker, Intl. Brotherhood of Electrical Workers
- √ Corin Berryhill, Carpenters Union Apprenticeship
- √ Shiloh Cooper, Preferred Employment Services
- Amber Davis, Missouri Family Support Division
- √ Linda Dishman, Joplin Schools
- √ Robin McHugh, Missouri Div. of Workforce Development
- Kiersten Shamhart, Missouri Vocational Rehabilitation
- Melissa Smith, Crowder College
- √ Teddy Steen, Ascent Recovery

Guests: WIB staff; Preferred Family Healthcare staff; partner staff; DWD staff; Tom Flannagan, Jasper County commissioner; and David Hicks, representing ResCare. C = Conference call participation P = Proxy Representation

TOPIC	DISCUSSION	ACTION
Call to Order and Recognitions	<ul style="list-style-type: none"> ● Brad Baker called the meeting to order at 9:02 a.m. ● Robin McHugh was recognized as the new board representative from DWD, and Amber Davis is the new appointed member from FSD. 	
Consent Agenda Approval of Previous Board Meeting Minutes Dec. 18, 2018	<ul style="list-style-type: none"> ● Provided as Attachment 1 	<ul style="list-style-type: none"> ● Motion to approve December minutes: Mark Elliff ● Second: Rhonda Stafford ● Motion Passed
Finance Committee & Reports	<ul style="list-style-type: none"> ● Financial reports provided as Attachment 2 and presented by Stephanie. <p>Update on financial services and spending for Skill Up program given by Sherri Rhuems.</p>	<ul style="list-style-type: none"> ● Motion to approve financial reports: Teddy Steen ● Second: Gary Turner ● Motion Passed
WIOA Area Designation of Local Workforce Region	<ul style="list-style-type: none"> ● A letter from the governor was presented as Attachment 3 indicating that the Southwest Region will remain the following counties: Barry, Barton, Dade, Jasper, Lawrence, McDonald and Newton. 	

TOPIC	DISCUSSION	ACTION
<p>WIOA One-Stop Operator (OSO) Contract</p> <p style="color: red; font-size: 2em; opacity: 0.5; transform: rotate(-15deg); position: absolute; top: 10%; left: 10%;">DRAFT</p>	<ul style="list-style-type: none"> ● Sherri presented general information about each bidder: ResCare, ODLE Management Group and explained the difference between OSO and staffing. ● Brad read the scoring criteria used by the Executive Committee to evaluate the proposals and announced that ODLE Management Group received the highest score. 	<ul style="list-style-type: none"> ● Motion to approve the recommendation from the Executive Committee that ODLE Management Group be the One Stop Operator for one year, effective July 1, with the option for two additional years: Mark ● Second: Corin Berryhill ● Abstain: Shiloh Cooper ● Motion Passed
<p>WIOA Staffing Contract</p>	<ul style="list-style-type: none"> ● Sherri presented general information for bidder Alliance of SW MO, and noted that ResCare and ODLE Management Group also submitted bids. ● Brad read the scoring criteria used by the Executive Committee to evaluate the proposals and announced that ODLE Management Group received the highest score. 	<ul style="list-style-type: none"> ● Motion to approve the recommendation from the Executive Committee that ODLE Management Group receive the staffing contract for one year, effective July 1, with the option for two additional years: Stephanie Howard ● Second: Gary Turner ● Abstain: Shiloh ● Motion Passed
<p>WIOA Audit Contract</p>	<ul style="list-style-type: none"> ● Brad reviewed general proposal information from three bidders: McBride, Lock & Associates, LLC; Williams-Keepers, LLC; and KPM CPAs & Advisors (KPM). He also read the scoring criteria used by the Executive Committee to evaluate the proposals and announced that KPM received the highest score. 	<ul style="list-style-type: none"> ● Motion to approve the recommendation from the Executive Committee that KPM providing auditing services according to the specifications of the contract for one year, effective July 1, with the option for two additional years: Mark ● Second: Teddy ● Motion Passed
<p>WIB Quarterly Report</p>	<ul style="list-style-type: none"> ● Reviewed and discussed recent and upcoming events including the Missouri Enterprise Manufacturing Career Readiness Training program Jan. 28 through Feb. 1; Skill Up, which is going on now; Build My Future in Southwest Missouri on April 11 and a youth computer camp slated for June 3 through July 3. ● Reviewed Job Center program data as provided in the Quarterly Report handed out with meeting materials. 	

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<p style="text-align: center; color: red; font-size: 2em; opacity: 0.5;">DRAFT</p> <p>Member Roundtable</p> <p>Teddy: Working on a community outreach center for Jasper County/Joplin area to become a reality.</p> <p>Rhonda: EmployerLink is March 28 at Big Baldy's BBQ in Monett. The theme will be ex-offender re-entry in Southwest Missouri.</p> <p>Mark: Took the governor and legislators on a tour of Carthage Technical Center recently.</p> <p>Tom Sears: Helping spread the word about Build My Future in Southwest Missouri.</p> <p>Tom Flannagan: An extension of sales tax in Jasper County is up for a vote in April. Funds from the tax will go toward improvements in court buildings, and other things.</p> <p>Shiloh: Preferred Family Healthcare is recruiting students for their summer program for high school juniors with a disability.</p> <p>Alan Brady: It's been a stellar year for transportation. Always looking for new talent. CFI has grown its logistics division from 2 to 40 people and wants to add 50 more.</p> <p>Corin: There still is an apprenticeship program in Joplin with the Carpenters Union. The union has about 200 members now and is working with the Job Center and other organizations to hire more.</p> <p>Kris Baldwin: The programmatic monitoring report will be presented at the next WIB board meeting.</p> <p>Gary: Heritage Oak in Sarcoxie is having trouble hiring and retaining employees. Students need better work ethic.</p> <p>Robin McHugh: DWD transition is in the works. Should have an update at the next WIB board meeting.</p> <p>Stephanie: Drinking Water Week is in May, with a 5K and Fun Run on May 11 in Carthage.</p> <p>Troy Roland: The job centers are focused on the Skill Up program right now and have recently partnered with Crowder College on a job ethic and soft skills course that will be required of all Crowder students starting in the fall of 2019.</p> <p>Laura Kesler: Skill Up is a huge focus at the Job Center.</p> <p>Pam Regan: There is a lot of outreach going on for the youth program now. Twenty-three kids are working today, with more to start work soon.</p> <p>Starla Payton: The region has a lot of OJT placements.</p> <p>Melinda Carrico: We need check signers. Board members may observe the process before making a commitment.</p> <p>Linda Dishman: Volunteered to be a check signer.</p> <p>Bubba Evansco: If you would like updates on Skill Up, text skill up now to 41411.</p> <p>Brad: Commended staff on all of the outreach going on in the area.</p> <p>Sherri: The Business Summit will be this Thursday and Friday at the Joplin Public Library. It will be attended by workforce staff from all over the state.</p>		
Adjourn	<ul style="list-style-type: none"> ● Next board meeting: Tuesday, June 18, 2019 	<ul style="list-style-type: none"> ● Motion to Adjourn: Rhonda ● Second: Stephanie ● Motion passed
Secretary Signature		