



Board Meeting Minutes September 17, 2019

Attendance:

- John Bartosh, Chief Local Elected Official

Private Sector Members:

- Brad Baker, US Bank, (Past Chair)
- Mark Elliff, Carthage Economic Development (Chairman)
- Stephanie Howard, Carthage Water and Electric (Treasurer)
- Tom Sears, Arvest Bank,
- Rhonda Stafford, Regal Beloit America, Inc.
- Gary Turner, City of Sarcoxie

Public Sector Members:

- Shiloh Cooper, Preferred Family Healthcare
- Amber Davis, Missouri Family Support Division
- Linda Dishman, Joplin Adult Education and Literacy
- Robin McHugh, Office of Workforce Development
- Kiersten Shamhart, Vocational Rehabilitation (Joplin)
- Melissa Smith, Crowder College

Guests:

- WIB Staff
- Odle Staff
- OWD Staff

Call to Order: Meeting called to order at 2:05PM by Mark Elliff

Finance Report: Stephanie Howard

- Statement of revenues and expenditures for July and August total \$110,000 less than previous year
- Sherri Rhuems and Rob Copher discussed indirect cost rate
 - Obtained outside CPA firm assistance to implement method A
- Stephanie discussed remaining PY 18 funding in each program
- Brad Baker will be a new check signer pending board approval

Consent Agenda: Motion: Rhonda Stafford, Second: Linda Dishman, Motion Approved

Recognition: Sherri Rhuems

- Sherri recognized Brad Baker as the outgoing Chairman and presented a gift

Approval of Financial Report: Motion: Linda Dishman, Second: Tom Sears, Motion Approved

Approval of Check Signer: Motion: Melissa Smith, Second: John Bartosh, Motion Approved

WIOA One Stop Requirements:

- Kris Baldwin presented the WIOA/MORAP OWD monitoring reports and WIB responses.
- Rob Copher and Melinda Carrico presented the OWD fiscal monitoring report and WIB responses.
- Kris Baldwin discussed sub-state monitoring for PY 19
- Kris Baldwin discussed dismantling the Standing Youth Committee and the board assuming those responsibilities
- Motion to dismantle Standing Youth Committee and for the board to assume SYC responsibilities Motion: Brad Baker, Second: Stephanie Howard, Motion Approved

Board Business: Sherri Rhuems

- Presented the Membership/Board recertification letter from OWD approved 7-1-19
- Discussed the CLEO Summit and requirements of MOUs/IFAs
- Presented the TEAM Actionable and Prioritized Improvement Suggestion packet (this will go to the Governor's office)

WIB Quarterly Report:

- Sherri Rhuems and Troy Roland presented the WIB end of the year report.
- Sherri Rhuems shared a EMSI report compiled by Frank Neely

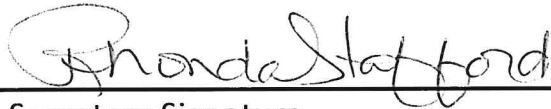
Member Roundtable:

- Rhonda Stafford: Employer Link will be Thursday September 26th at Big Baldy's in Monett
- Shiloh Cooper: Inclusion Forum supporting the LGBTQ community Oct. 3rd
- Robin McHugh: DWD is transitioning to OWD
- Brad Baker: US Bank consolidating branches, no loss of staff
- Gary Turner: Chief Sarcoxie days included a Veterans memorial dedication
- Linda Dishman: Enjoys having Scholars participants from FutureLink, New practice tests for TABE

- Melissa Smith: Crowder College hosting a Servant Leadership conference on September 27th, Manufacturing Day activities on Oct 4th at ATTC, Soft Skills training embedded in each program
- John Bartosh: New Joplin courthouse will be built, Carthage courthouse will be renovated, Jail additions in Carthage, new road barn to be built
- Bubba Evansco: Application fair tomorrow at Joplin Job Center, it will recruit for training providers; Healthcare Expo Oct 10th at MSSU, Texting club has reached 1000 subscribers
- Troy Roland: Oct. 2nd MSSU Regional Transition Expo, lots of job fairs at the Job Centers, Neosho Job Center permanently closed
- Pam Regan: New staff and success stories

Adjournment: Meeting adjourned by Mark Elliff,

- Next board meeting Tuesday, December 17th

A handwritten signature in cursive script that reads "Rhonda Stafford". The signature is written in black ink and is positioned above a horizontal line.

WIB Secretary Signature