



# Board of Directors Meeting Minutes (Att. 1) December 17, 2019

### Private/Business Sector Members

- √ Brad Baker, US Bank
- √ Alan Brady, CFI
- √ Derek Shawn Cooper, Cooper Gear & Mfg.
- √ Mark Elliff, Carthage Chamber of Commerce (Chairman)
- C Rachel Freeman, Cassville 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
- P Linda Dishman, Joplin Schools
- √ Robin McHugh, Missouri Office of Workforce Development
- √ Kiersten Shamhart, Missouri Vocational Rehabilitation
- Melissa Smith, Crowder College
- Teddy Steen, Ascent Recovery

Guests: WIB staff; OWD staff; Dr. Phillip Witt, Crowder College.  
 C = Conference call participation  
 P = Proxy representation

TOPIC	DISCUSSION	ACTION
<b>Call to Order and Recognitions</b>	<ul style="list-style-type: none"> <li>● Mark Elliff called the meeting to order at 2:03 p.m.</li> <li>● Stephanie Howard is proxy for Linda Dishman.</li> </ul>	
<b>Consent Agenda Approval of Previous Board Meeting Minutes Sept. 17, 2019</b>	<ul style="list-style-type: none"> <li>● Provided as Attachment 1</li> </ul>	<ul style="list-style-type: none"> <li>● Motion to approve September minutes: Brad Baker</li> <li>● Second: Tom Sears</li> <li>● Motion Passed</li> </ul>
<b>Finance Committee &amp; Reports</b>	<ul style="list-style-type: none"> <li>● Financial reports provided as Attachment 2 and presented by Rob Copher.</li> </ul> <p>Participant expenditures are expected to increase during the next quarter due to the new school semester starting in January. The financial audit report is expected by mid January.</p>	<ul style="list-style-type: none"> <li>● Motion to approve financial reports: Alan Brady</li> <li>● Second: Tom Sears</li> <li>● Motion Passed</li> </ul>
<b>WIOA /One-Stop Requirements</b>	<ul style="list-style-type: none"> <li>● Sherri Rhuems explained that she and staff are working on a new local plan for the region, as well as new MOUs and infrastructure agreements with WIOA partners to make various deadlines to submit to the state as outlined in Attachment 3.</li> <li>● The executive committee will meet in January to review the audit, local plan and MOU / IFAs.</li> </ul>	

TOPIC	DISCUSSION	ACTION
<b>WIB Updates</b>	<ul style="list-style-type: none"> <li>● A video highlighting the recently completed pre-apprenticeship program for patient care associates at Mercy Hospital was shown. All 10 job center clients who participated in the program were hired by Mercy.</li> <li>● Tom “Bubba” Evansco gave updates on past events and outreach efforts during the quarter, and announced some upcoming events, including Build My Future in Southwest Missouri and the formation of the Business League for area employers.</li> <li>● Kris Baldwin reviewed performance measures for major programs through the job center as described in the outreach report included with board meeting materials.</li> </ul>	
<b>Member Roundtable</b>  <b>Stephanie Howard:</b> A new distribution center is coming to Carthage. <b>Kiersten Shamhart:</b> Vocational Rehabilitation is looking for referrals. <b>Alan Brady:</b> CFI is still hiring. Alan is changing roles support CFI's Mexico division. <b>Shiloh Cooper:</b> Preferred Employment Services has had a lot of people go to work this year and they currently are celebrating the accomplishments of the clients and staff with end-of-the-year parties.		
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>● Next board meeting: Tuesday, March 17, 2020</li> </ul>	<ul style="list-style-type: none"> <li>● Motion to Adjourn: Rachel Freeman</li> <li>● Second: Stephanie Howard</li> <li>● Motion passed</li> </ul>
<b>Secretary Signature</b>		