

**LWDB Board Meeting
February 8, 2018
Independence, KS
1:30 p.m.
MINUTES**

Members Present: Sam Budreau, Phillip Chappuie, Joe Knight, Brenda Krumm, Ron Marrone, Jon Pettus, Angela Trimble.

Members Present by Phone: Coralie Cooper, Gary Mattson, Megan Vohs, Mike Wolonik

Members Absent/Excused: Lisa Brumbaugh, George Cagle, Mandy Coltrane, Virginia Crossland-Macha, Clay Kubicek, Gabe Pfefferkorn, Mark Pottorf, Karen Ulanski.

Staff Present: Irene Brenon (by phone), Melissa Johnson, Leanne Kehres, Matt McNally, Dana Markowitz, Lynn Minor, and Joe Sharpe.

The meeting was called to order at 1:30 by Ron Marrone.

➤ **CONSENT AGENDA:**

1. 11/9/17 LWDB Meeting Minutes
2. 12/4/17, 1/2/18 Executive Team Meeting Minutes
3. Grant Balance Spreadsheet
4. Department CRC WIOA Monitoring Summary
5. Issuance of Pittsburg Job Center Space and Paymaster RFP's
6. Branding Policy

Motion to approve Consent Agenda items __1__ through _6_ as presented.

Motion to approve Consent Agenda items 1-6 on behalf of LWDB was made by Joe Knight and seconded by Sam Budreau. All votes aye, motion carried.

CEOB was reconvened at 1:34 p.m. A motion to ratify the actions of the LWDB was made by Commissioner Addis and Was seconded by Commissioner Kaminska. All votes Aye, motion passed. CEOB adjourned at 1:35 p.m.

One Stop Operations Quarterly Report: Presented by Joe Sharpe. Joe noted that the new governor of Kansas, Jeff Colyer, had visited our Pittsburg office. Matt McNally presented this quarter's employer spotlight, and Melissa Johnson reviewed the youth program. Ron Marrone asked LWDB members to participate in the upcoming youth summit, and suggested that all members who belong to the chamber of commerce to involve SEKWORKS in their activities.

Jon Pettus gave a brief overview of a new program initiated by the governor called "My Re-Employment". The program will be geared towards individuals who have received five weeks of

employment benefits and will be conducted by Wagner Peyser (Department of Commerce Staff). At this time there are no specifics or guidelines from the governor's office yet.

Motion to adjourn was made by Joe Knight and seconded by Angela Trimble.

Meeting adjourned by Ron Marrone at 2:04 p.m.

Next CEOB/LWDB meeting will be at 1:30 on May 10, 2018 in Emporia at the Humanitarian Center, 215 W. 6th Ave, Suite 101. Training will be conducted at this location starting at 10:00 a.m.