

LWDB Board Meeting
May 10, 2018
Emporia, KS
1:30 p.m.
MINUTES

Members Present: Lisa Brumbaugh, Coralie Owens, Joe Knight, Ron Marrone, Jon Pettus, Mark Pottorf, Angela Trimble

Members Present by Phone: Sam Budreau, George Cagle, Phillip Chappuie, Brenda Krumm, Gary Mattson, Karen Ulanski

Members Absent/Excused: Mandey Coltrane, Virginia Crossland-Macha, Mike Donnelly, Clay Kubicek, Gabe Pfefferkorn, Megan Vohs, Mike Wolownik

Staff Present: Irene Brenon, Melissa Johnson, Leanne Kehres, Matt McNally, Dana Markowitz, Lynn Minor, Joe Sharpe

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

➤ **CONSENT AGENDA:**

1. 02/08/18 LWDB Meeting Minutes
2. 01/02/18, 04/02/18, 05/07/18 Executive Team Meeting Minutes
3. Grant Balance Spreadsheet
4. A-133 Audit

Motion to approve Consent Agenda items __1__ through __4__ as presented

Motion to approve Consent Agenda Items 1-4 on behalf of LWDB was made by Karen Ulanski and seconded by Jon Pettus. All votes aye, motion carried.

CEOB was reconvened at 1:35. A motion to ratify the actions of the LWDB was made by Commissioner Saueressig and was seconded by Commissioner McGhee. All votes aye, motion carried.

CEOB adjourned at 1:37.

Adult Basic Education Report – Karen Ulanski presented a report which showed a comparison of participants at different levels between Neosho County Community College, Emporia, and Paola.

One Stop Operations Quarterly Report – Presented by Joe Sharpe. He noted that for the third consecutive year, Local Area V has met the WIOA goal of spending at least 40% of dollars directly on training. Local Area V has a higher than average unemployment rate for the state.

Matt McNally presented the business service activity for the quarter. This quarter's business spotlight was Camso.

Melissa Johnson presented the Youth Program report and discussed the programs available for work based learning. She also thanked those businesses' who made major contributions to the Youth Summit held in conjunction with the job fair in Chanute. LWDB Board Chair Ron Marrone was presented with a plaque signed by all the youth participants for his support of the Youth Summit.

Return on Investment –Irene Brenon provided an overview on how we reinvest in our communities with WIOA work based learning opportunities.

Preview of Tour of Services Video – The new Tours of Services was shown. Angela Trimble suggested adding the reimbursement cost of services to employers on applicable services as shown in the video.

One Stop Operator Update – Matt McNally discussed the need for our presence in specific areas we don't have an office. Parsons/Labette County Community College and Iola/Allen County are currently being served by staff from local offices traveling there at least once a week.

Preliminary Planning Allocations – Presented by Leanne Kehres. Leanne provided the WIOA funding levels LAV is projected to receive for PY18/FY19.

Pittsburg Move – The target date for moving the Pittsburg office to a new location is around August 1st.

Recognition of Staff –Three staff personnel, Travis Alexander, Laci Bohr, and Melissa Johnson recently received the Apple award from KNEA for their outstanding work in helping to create the career and tech fair with the Independence High School.

Joe Sharpe, Operations Manager, was recognized for his contributions to LAV by the management team and the LWDB. His anticipated departure date is July 15.

Motion to adjourn was made by Angela Trimble and seconded by Mark Pottorf. All votes aye, motion carried.

The next LWDB meeting will be at 1:30 on August 9, 2018 in Paola.