



Executive Team Meeting
June 11, 2018 at 3:00 p.m.
Conference Call
MINUTES

Executive Team Members Present: Gabe Pfefferkorn, Ron Marrone, Gary Mattson, Rob Roberts, Megan Vohs

Excused Absent:, Karen Ulanski (ex-officio), Mike Wolownik

Board Staff Present: Leanne Kehres, Irene Brenon,

Call to order – Ron Marrone

Moving of DW Funds to Adult - Motion was made by Gary Mattson to move \$120,000 from Dislocated Worker funds to Adult funds. Seconded by Megan Vohs. All votes Aye. Motion carried.

Staff Changes – Dylan Wren was hired to replace Joe Sharpe, Brandon Stiner was hired to replace Steve Harmon and Ashley Strawder was hired to fill the Board Business Services position in Emporia.

Monitoring – Committee was updated regarding the lack of monitoring for PY17. We lost our board staff person early in the PY and have not been able to find a replacement. RFP was posted and only one bid was received. We are continuing to research for other solutions.

IT Services – Results of IT Services RFP bid were presented to the Executive Team. A motion was made by Rob Roberts to accept the bid from Tech Soup (Tech Impact). Motion was seconded by Gabe Pfefferkorn. All votes Aye. Motion carried.

One-Stop Operator – The recent report LAI received from DOL Region 5 was discussed. After discussion, Rob Roberts made a motion to prepare an draft One-Stop Operator RFP pending potential decision to reissue the RFP based on funding. Seconded by Gabe Pfefferkorn. All votes Aye. Motion carried

Adjournment - Motion to adjourn was made by Megan Vohs and seconded by Gary Mattson.