



Executive Team Meeting
June 19, 2018 at 9:00 a.m.
Conference Call
MINUTES

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

Excused Absent: Mike Wolownik

Board Staff Present: Leanne Kehres

Call to order – Ron Marrone

One-Stop Operator – Further discussion was held on the OSO RFP. Pending receipt of final NOFA's, a motion was made by Megan Vohs to update the draft One-Stop Operator RFP to include the dollar amount of \$50,000-\$55,000 and reissue the RFP. Seconded by Gary Mattson. All votes Aye. Motion carried.

Chair Ron Marrone moved that the LWDB recess for an executive session for the purpose of discussing personnel matters of non-elected personnel pursuant to the employer-employee negotiation exception, K.S.A. 75-4319(b)(3). Rob Roberts seconded the motion. The board entered into Executive session at 9:12 a.m. and will resume the open Session at 9:22 on the call. Those invited to attend were: Ron Marrone, Chair, Rob Roberts CEOB Chair, Gabe Pfefferkorn, Gary Mattson, Mike Wolownik and Megan Vohs. The open meeting was resumed at 9:24 a.m.

Rob Roberts asked Ron Marrone, the Board Chair, to open the floor for the Executive member to provide any comments they had to the Executive Director regarding the evaluation. Rob Roberts asked that the Executive Director report out to the Executive Team on a routine basis on the bulleted goals they established.

Megan Vohs made a motion to place the evaluation review documents for the Executive Director into her personnel file. Seconded by Gary Mattson. All votes Aye. Motion carried.

Adjournment - Motion to adjourn was made by Rob Roberts and seconded by Megan Vohs.