

LWDB Board Meeting
August 9, 2018
Paola, KS
1:30 p.m.

MINUTES

Members Present: Sam Budreau, Joe Knight, Brenda Krumm, Clay Kubicek, Ron Marrone, Jon Pettus, Mark Pottorf, Angela Trimble, Karen Ulanski, Megan Vohs

Members Present by Phone: Lisa Brumbaugh, George Cagle, Brenda Krumm, Gary Mattson

Members Absent/Excused: Phillip Chappuie, Virginia Crossland-Macha, Mike Donnelly, Coralie Owens, Mike Wolownik

Staff Present: Leanne Kehres, Lynn Minor, Matt McNally, Melissa Johnson, Brandon Stiner, Dylan Wren, and Dana Markowitz

Guests: None

The meeting was called to order by Ron Marrone at 1:31 p.m.

Self-introductions were made

➤ **CONSENT AGENDA:**

1. 05/10/18 LWDB Meeting Minutes
2. 06/11/18, 6/19/18, (July or August cancelled) Meeting Executive Team Meeting Minutes
3. Grant Balance Spreadsheet

Motion to approve Consent Agenda items __1__ through _3_ as presented.

Motion to approve Consent Agenda items 1-3 on behalf of LWDB made by Joe Knight and seconded by Karen Ulanski. All votes aye, motion carried.

CEOB was recovered at 1:35 p.m. A motion to ratify the actions of the LWDB was made by Commissioner Lonie Addis, seconded by Commissioner Bob Saueressig. All votes aye, motion carried. CEBO Adjourned at 1:37 p.m.

Adult Basic Education Report: Presented by Karen Ulanski. She reported that Local Area V is well above the state wide average in performance. She also noted that as employment opportunities go up, the need for adult basic education goes down as requirements, such as having a GED, are loosened in order to fill job openings. Melissa reported on the Youth Program results for PY17.

One Stop Operations Quarterly Report: Presented by Matt McNally and Dylan Wren. Matt reported that Local Area V 51.7% spending of funds directly on the clients exceeded the state's expectation of 40%.

WIOA Conference: Information was provided to the board regarding the opportunity to attend the upcoming Department of Commerce WIOA Conference being held October 8th and 9th.

Wichita State University – Focus Group: Matthew Stiles presented the survey results for the May 2018 online survey conducted by the Public Policy and Management Center. The intent of the survey is to improve delivery of service to local employers and job seekers. Mr. Stiles also conducted a Focus group with pre-established questions that will be used across all five local areas.

Motion to adjourn made by Karen Ulanski, seconded by Angela Trimble. All votes Aye.

Meeting adjourned by Ron Marrone at 3:03 p.m.

Next CEOB/LWDB meeting will be at 1:30 p.m. on November 8, 2018 in Pittsburg at the Job Center, 216 N. Broadway.