

**LWDB Board Meeting**

**August 10, 2017**

**Paola, KS**

**1:30 p.m.**

**MINUTES**

**Members Present:** Sam Budreau, Coralie Cooper, Mike Donnelly, Joe Knight, Brenda Krumm, Clay Kubieck, Ron Marrone, Jon Pettus, Angela Trimble, Karen Ulanski, Megan Vohs

**Members Present by Phone:** Lisa Brumbaugh,

**Members Absent/Excused:** Connie Goodnight, Mike Wolonik

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

**Guests:** Mark Farmer, Mr. Eletric; and Jim Maher

The meeting was called to order by Ron Marrone at 1:35 p.m.

Self-introductions were made

➤ **CONSENT AGENDA:**

1. 05/11/2017 LWDB Meeting Minutes
2. 06/26/2017, 07/10/2017, 08/07/2017 Executive Team Meeting Minutes
3. Grant Balance Spreadsheet
4. Monitoring Report – 3rd quarter
5. Career Services Agreement
6. Youth Agreement
7. Grant Executive Team Approval to make changes and approve One Stop Certification
8. MOU with Galena Estates

Motion to approve Consent Agenda items \_\_1\_\_ through \_\_8\_\_ as presented.

Motion to approve Consent Agenda items 1-8 on behalf of LWIB made by XXXXXX, seconded by XXXXXX. All votes aye, motion carried.

**One Stop Operations Quarterly Report:** Presented by Joe Sharpe and Melissa Johnson. Mark Farmer from Mr. Electric spoke about the positive aspects of on the job training his company has and the importance of offering such services to local companies and having well trained workers.

**One Stop Operator Update:** Presented by Leanne Kehres.

Motion to adjourn made by XXXXX, seconded by XXXXXX. All votes Aye.

Meeting adjourned by Ron Marrone

**Next CEOB/LWDB meeting will be at 1:30 p.m. on November 9, 2017 in Pittsburg, location TBD.**

