



Executive Team Meeting  
October 1, 2018 at 3:00 0.m.  
Conference Call  
MINUTES

Executive Team Members Present: Ron Marrone, Gary Mattson, Rob Roberts, Mike Wolownik

Excused Absent: Gabe Pfefferkorn, Megan Vohs, Karen Ulanski (ex-officio)

Board Staff Present: Leanne Kehres, Irene Brenon, Lynn Minor

Call to order – Ron Marrone

**A-133 Audit Contract** – After discussion, a motion was made by Rob Roberts to approve the contract for WIPFLI to provide Local Area V audit services based on the Audit Services RFP and the scoring of the Kansas Association of Workforce Boards. Seconded by Gary Mattson. All votes Aye. Motion carried.

**Fiscal Management Policy** – After discussion, a motion was made by Mike Wolownik to approve the Fiscal Management Policy dated October 1, 2018. Seconded by Rob Roberts. All votes Aye, Motion carried.

Personnel Code of Conduct & Ethics Policy Handbook. After discussion, Gary Mattson made a motion to approve the changes made to the Personnel, Code of Conduct & Ethics Policy Handbook. The motion was seconded by Mike Wolownik. All votes Aye. Motion carried.

**Adjournment** - Motion to adjourn was made by Mike Wolownik and seconded by Gary Mattson.