

LWDB Board Meeting
November 9, 2017
Pittsburg, KS
1:30 p.m.
MINUTES

Members Present: Sam Budreau, George Cagle, Phillip Chappuie, Joe Knight, Ron Marrone, Gary Mattson, Jon Pettus, and Mark Pottorf.

Members Present by Phone: Lisa Brumbaugh, Mandey Coltrane, Clay Kubicek, and Angela Trimble.

Members Absent/Excused: Coralie Cooper, Virginia Crossland-Macha, Mike Donnelly, Brenda Krumm, Gabe Pfefferkorn, Karen Ulanski, Megan Vohs, and Mike Wolonik.

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

The meeting was called to order by Ron Marrone at 1:30 p.m.

Self-introductions were made.

➤ **CONSENT AGENDA:**

1. 08/10/17 LWDB Meeting Minutes
2. 09/5/17, 10/2/17, 11/6/17 Executive Team Meeting Minutes
3. Grant Balance Spreadsheet
4. Monitoring Report – 4th quarter
5. CEOB/LWDB Joint Agreement
6. Audit, Audit Resolution and Debt Collection Policy
7. Compliance and Grievance Procedures Policy
8. Equal Opportunity Policy
9. Equal Access Policy
10. Personnel, Code of Conduct and Ethics
11. 2018 Board Calendar

Motion to approve Consent Agenda items __1__ through _11_ as presented.

Motion to approve Consent Agenda items 1-11 on behalf of LWDB made by Joe Knight, seconded by Sam Budreau. All votes aye, motion carried.

One Stop Operations Quarterly Report: Presented by Joe Sharpe. Matt McNally presented the Employer Spotlight, and Melissa Johnson reviewed the Youth Program.

Try Out Employment: Joe Sharpe explained the new program and presented handouts to the members.

New Board Member Welcome: Ron Marrone introduced and welcomed two new LWDB members representing the business sector, Mandey Coltrane from Russell Stover Chocolates and George Cagle from Cobalt Boats.

One Stop Operator Update: Presented by Leanne Kehres. Sole source operator has been approved by the Department of Commerce Legal Department with additional requirement. Executive Director is in the process of completing all the requirements and once completed will send back to the Department of Commerce for review.

Motion was made to adjourn by Jon Pettus, seconded by Joe Knight.

Meeting adjourned by Ron Marrone at 2:09 p.m.

Next CEOB/LWDB meeting will be at 1:30 p.m. on November 9, 2017 in Independence at the Memorial Hall at 1:30 p.m. Training will begin at 10:00 a.m. with lunch from 1:00 – 1:30 p.m.