

SOUTHEAST **KANSAS**WORKS, Inc. Chief Elected Official Board Meeting

12:00 p.m. Virtual Microsoft Teams/In-person Independence

MINUTES

CEOB Members present: Commissioner Rob Roberts (teams), Commissioner Les McGhee (in-person), Commissioner Robert Bever (in-person).

CEOB Members excused: None

Guests: Commissioner Wayde Thomsen

Staff: Lynn Minor, Fiscal Manager, Katie Givens, Assistant Executive Director, Melissa Johnson, One Stop Operator

Meeting was called to order by Commissioner Roberts at 12:00 p.m.

One Stop Operations Report– The One-Stop Operator MJ Consulting presented the One-Stop Operations Report.

CEOB Nominations Discussion- A discussion was help on finding CEOB members to represent Region II (Cherokee, Labette, Neosho) and the roles and responsibilities of CEOB member. A motion was made by Commissioner McGhee to appoint Commissioner Wayde Thomsen to Region V. Seconded by Commissioner Bever. All votes Aye. Motion carried.

Consent Agenda - A discussion was held on the LWDB Board Consent Agenda.

Off Agenda Item:

Nomination of CEOB Vice Chair – Commissioner Roberts brought an off-agenda item; nomination of CEOB Vice Chair. Discussion of role and responsibilities of Vice Chair. A motion was made by Commissioner Bever nominating Commissioner McGhee to be the Vice Chair of the CEOB. Seconded by Commissioner Thomsen. All votes Aye. Motion carried.

Motion to Recess: The meeting was recessed at 1:02 p.m. and reconvened at 1:36 p.m.

Ratify LWDB Actions – The actions of the LWDB were reviewed for the 2/16/23 meeting. A motion was made by Commissioner McGhee to approve the actions of the LWDB. Seconded by Commissioner Bever. All votes Aye. Motion carried.

Commissioner Roberts adjourned the meeting at 1:37 p.m.