

**LWDB Board Meeting
November 10, 2022
In Person and By Teams
1:30 p.m.**

MINUTES

Members Present in Person or Phone: Lacie Bohr, Lisa Brumbaugh, Sam Budreau, Mark Doebele, Megan Leigh, Brenda Krumm, Ron Marrone, Gary Matson, Coralie Owens, Connor Phillips, Bill Ritter, Karen Ulanski

Staff Present: Katie Givens, Mary Hunt, Jim Jenkins, Leanne Kehres, Dana Markowitz, Lynn Minor, Kai Rannells

One-Stop Operator: Melissa Johnson

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

Self-Introductions were made.

➤ **CONSENT AGENDA:**

1. 220818 LWDB Meeting Minutes
2. 2201010, 221107 Exec Team Meeting Minutes - No September Meeting
3. Budget Reports
4. 2023 LWDB Meeting Calendar

Motion to approve Consent Agenda items __1__ through _4_ as presented.

Motion to approve Consent Agenda Items 1-4 on behalf of the LWDB was made by Gary Mattson and seconded by Megan Leigh. All votes aye, motion carried.

The meeting was turned over to the CEOB Chair to Ratify the actions of the LWDB.

The CEOB meeting was reconvened at 1:35 p.m. by Commissioner Roberts. A motion to ratify the actions of the LWDB was made by Commissioner Saueressig and seconded by Commissioner McGhee. All votes Aye, motion carried. Commissioner Roberts thanked Commissioner Saueressig for the years of service has given to the Board as this was his last meeting. The CEOB Meeting was adjourned by Commissioner Roberts at 1:37 p.m.

One-Stop Operations Quarterly Report – Katie Givens presented the Operations Report and the One Stop Operations Newsletter.

Adult Basic Education Report – Karen Ulanski gave the 1st quarter update on Title II. Noted was the fact Adult Ed was up compared to last year. Included in the Newsletter was a success story off an individual who completed his GED and wants to continue his education to become a nurse. He also brought three of his friends to class, one of whom received his GED as well.

Vocational Rehab Report – Presented by Jennifer Augustine.

Budget Update – was given by Leanne Kehres

Big Interview – Lacie Bohr explained that because walk ins are down, a mock interview platform purchased for job seekers with KansasWorks accounts to practice interviews specific to jobs/industries.

Youth Summer Employment – Mary Hunt and Jim Jenkins provided information regarding summer employment options that are in the early planning stages with school districts and the public.

New Board Member Flyers – presented by Leanne Kehres. There were two flyers distributed to the board, one used for recruiting new LWDB members and one for new members once they join.

CEOB/LWDB Board Member Training – Leanne Kehres. In the past we did training on different, relevant topics for LWDB members before the board meeting. Is there interest in starting this up again?

Motion to adjourn was made by Gary Matson and seconded by Megan Leigh.

The meeting was adjourned at 2:15 by Ron Marrone.