

**LWDB Board Meeting
February 16, 2023
In Person and By Teams
1:30 p.m.**

MINUTES

Members Present in Person or Phone: Jennifer Augustine, Lacie Bohr, Sam Budreau, Mark Doeble, Megan Leigh, Brenda Krumm, Ron Marrone, Gary Mattson, Coralie Owens, Connor Phillips, Bill Ritter, Karen Ulanski

Members Absent: Lisa Brumbaugh, Sharla Hopper, Darin Mason, Leo Sievert, Brad Tiedemann, Mike Wolownik

Staff Present: Katie Givens, Mary Hunt, Jim Jenkins, Dana Markowitz, Lynn Minor, Brandy Benedict, Stephanie Rash

One-Stop Operator: Melissa Johnson

The meeting was called to order at 1:31 by Ron Marrone

Self-Introductions were made.

➤ **CONSENT AGENDA:**

1. 221110 LWDB Meeting Minutes
2. 221107 Exec Team Meeting Minutes - No December or January meeting
3. Budget Reports

Motion to approve Consent Agenda items __1__ through _3_ as presented.

Motion to approve Consent Agenda Items 1-3 on behalf of the LWDB was made by Megan Leigh and seconded by Karen Ulanski. 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 1:36 p.m. by Commissioner Roberts. A motion to ratify the actions of the LWDB was made by Commissioner McGhee and seconded by Commissioner Thomsen. All votes Aye, motion carried. The CEOB Meeting was adjourned by Commissioner Saueressig at 1:37 p.m.

One-Stop Operations Quarterly Report – Melissa Johnson presented the Operations Report.

Adult Basic Education Report – Karen Ulanski gave 2nd quarter update on Title II. She also highlighted the work done for five autistic students in Paola who have all made significant advancements both in education and employment.

Vocational Rehab Report – Presented by Jennifer Augustine.

Budget Update – Presented by Katie Givens and Lynn Minor.

Work Based Learning – An update to our WBL activities was given by Stephani Rash.

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

The meeting was adjourned at 2:22 by Ron Marrone.

The next meeting will be held May 18th at the Emporia Workforce Center's Conference Room.