

**LWDB Board Meeting
August 17, 2023
In Person and By Teams
1:30 p.m.**

MINUTES

Members Present in Person or Phone: Lacie Bohr, Lisa Brumbaugh, Brenda Krumm, Ron Marrone, Darin Mason, Gary Mattson, Connor Phillips, Bill Ritter, Karen Ulanski

Members Absent: Jennifer Augustine, Sam Budreau, Mark Doeble, Sharla Hopper, Megan Leigh, Coralie Owens, Leo Sievert, Brad Tiedemann, Mike Wolownik

Staff Present: Katie Givens, Jim Jenkins, Leanne Kehres, Dana Markowitz, Lynn Minor.

The meeting was called to order at 1:37 by Ron Marrone

Self-Introductions were made.

➤ **CONSENT AGENDA:**

1. 230216 LWDB Meeting Minutes, No May Meeting
2. 230606, 230807 Exec Team Meeting Minutes - No July meeting
3. Budget Reports
4. Budget Approval

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 Bill Ritter. 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 1:42 p.m. by Commissioner Roberts. A motion to ratify the actions of the LWDB was made by Commissioner McGhee and seconded by Commissioner Weidert. All votes Aye, motion carried. The CEOB Meeting was adjourned by Commissioner Saueressig at 1:43 p.m.

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

Adult Basic Education Report – Karen Ulanski gave a 4th quarter update on Title II. Karen emphasized the partnership between SEKWORKS and the Flint Hills Adult Education Center and the new project called “Career Curiosities.” This involved tours of local businesses by participants who learned about the

business and were able to ask questions they were interested in. The latest showcased business was Dynamic Disks.

Budget Update – Presented by Lynn Minor.

Youth Summit/KEYS – presented by Katie Givens. Unlike past summits where there was only one per year, we are expanding to two summits and two micro summits and will cover all office regions.

One Stop Operator Update – presented by Leanne Kehres. The CEOB/LWDB will now oversee the one-stop operator functions for SEKWORKS.

Motion to adjourn was made by Gary Matson and seconded by Bill Ritter.

The meeting was adjourned at 2:13 by Ron Marrone.

The next meeting will be held November 16, 2023, at the Pittsburg Workforce Center.