

Members:			
Derick Barnes ✓	Anthony Blackstock ✓	Tracey Brown	Darin Cleir ✓
Michelle Clark ✓	Justin Coyan ✓	Candida Deckard ✓	Rennie Diekemper ✓
Thomas Douglas ✓	Stephanie Fowler	Ramona George ✓	Steven Hamm ✓
Jane Hood *	Susan Johanson *	Deborah Kreider ✓	Allen Kunkel
Tracy McGrady	Jeremy MacLaughlin	Deanna Partridge	Mike Peters *
Denise Reed	Carl Rosenkranz ✓	Pat Shay *	Bill Skains *
Sharon Walker ✓	Laurie Washington ✓	Sarah Wyman ✓	Jeremy MacLaughlin ✓
Tracy McGrady ✓			
✓ indicates present; * indicates by phone			
Item	Discussion/Comments	Action	
Welcome & Call to Order	Sharon Walker, Chair		
Consent Agenda	Consent Agenda consisted of minutes, finance report, Ad Hoc Committee, Sub-state Policy, Supportive Services Policy	Motion by: Derick Barnes Seconded by: Justin Coyan Motion Passes	
New Business			
Youth Contract	Mary Ann Rojas discussed the Youth Contract and a risk assessment that would be conducted. The Youth contract would be up for renewal as of April 1, 2018, which would be a one-year renewal.	Motion by: Anthony Blackstock Seconded by: Thomas Douglas Motion to approve contract renewal pending outcome of risk assessment	
Plan Modification	Karen Dowdy discussed the plan modification regarding changing language in the plan allowing Job centers to have more flexibility in serving adult populations.	Motion by: Thomas Douglas Seconded by: Sharon Walker Motion passes	
Reports/Updates			
Director's Report	Mary Ann Rojas presented the Director's Report and discussed the uncertainty w/MWA contract and the fact that 12 positions are left open. MWA is exceeding performance and legislators played a big role in contacting OA for the re-bid. MAR discussed GLETA and TEAM meetings and what other states are doing, the national award given by NAWB to the		

	<p>Build My Future Collaborative. Change 1000 had 27 members in the first cohort, pop-up shops continue to branch out, Momentum Event, the MORAP proposal, Build My Future, Ozark's Promise and 5,039 customers visit MJC in Dec & Jan.</p>	
<p>Adjourn</p>	<p>Adjourned at 9:05 a.m.</p>	