

## 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   | VACANT            | Mike Peters ✓        |
| VACANT           | 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   |
|--------------------------------------|---|--|
| <b>Welcome &amp; Call to Order</b>   | Sharon Walker, Chair  |  |
| <b>Recognition of Special Guests</b> | Sharon Walker recognized the attendance of the GOLD committee and asked Bob Stephens, GOLD Director, to say a few words about the organization.   | No action taken  |
| <b>Consent Agenda</b>                | Consent Agenda consisted of minutes from 2/7/18, finance report, and professional legal services  | Motion by: Allen Kunkel<br>Seconded by: Derick Barnes<br>Motion Passes |
| <b>Presentations/Success Stories</b> |   |  |
| <b>Change One Thousand</b>           | Scott Haar discussed the Change One Thousand program & the events leading up to the development of the program. He stated that discussions with area employers showed that the workforce lacked a variety of soft skills for employment. He introduced Tricia Clark, another Change One Thousand instructor who then introduced Cherie Marshall, a Change One Thousand graduate. Cherie spoke about her experiences with the program and has since found employment as a Job Developer for AARP. Josh Klein then spoke about developing Change One Thousand and questions followed. | No action taken  |

| <b>New Business</b>                                |  |   |
|--|--|---|
| <b>Planning Sessions to Update Strategic Goals</b> | Sharon Walker recommended to the Board to schedule and organize a half day retreat to update the Board's strategic goals.  | Motion by: Tracy McGrady<br>Seconded by: Jane Hood<br>Motion passes   |
| <b>Review of Youth Program and Risk Assessment</b> | Mary Ann Rojas discussed the Risk Assessment concerns & findings and that the assessment rated the Youth Program contract with Preferred Family Health (PFH) as a moderate risk. The Executive Committee recommended to end the current contract with PFH and bring the program in-house. This option would extend the contract to June 30, 2018 to allow time for transition. Discussion followed about the current legal problems surrounding the Executive team at PFH. A motion to approve the Executive Committee's recommendation was made and Tracey Brown abstained. | Motion by: Jeremy MacLaughlin<br>Seconded by: Carl Rosenkranz<br>Abstaining: Tracey Brown<br>Motion to approve recommendation from Executive Committee passes   |
| <b>One-Stop Operator</b>                           | Mary Ann Rojas stated that no applications were received for the One-Stop Operator (OSO) position. The posting was on Preferred Family Health's website along with other hiring sites. Discussion followed about the available options including utilizing another procurement for OSO and making the WDB the OSO pending an agreement with the City of Springfield and the approval of the Governor. Tracey Brown and Bill Skains abstained.<br>Motion to authorize the City to procure the OSO upon the  | Motion by: Allen Kunkel<br>Seconded by: Anthony Blackstock<br>Abstaining: Tracey Brown, Bill Skains<br>Motion to authorize the City to procure the OSO upon the agreement between the City and the Board. |

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|                             | agreement between the City and the Board.   |                 |
| <b>Board Member Updates</b> | Tracy McGrady discussed OTC's proposition passing in the latest election. Anthony Blackstock and Derick Barnes discussed the success of the recent Build My Future event. | No action taken |
| <b>Reports/Updates</b>      |   |                 |
| <b>Director's Report</b>    | Mary Ann Rojas presented the Director's Report and discussed various new funding proposals and the Award & Proclamation for Build My Future.                              | No action taken |
| <b>Adjourn</b>              | Adjourned at 9:55 a.m.  |                 |