

<b>Members:</b>			
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 ✓	
✓ indicates present; * indicates by phone			
<b>Item</b>	<b>Discussion/Comments</b>	<b>Action</b>	
<b>Welcome &amp; Call to Order</b>	Sharon Walker, Chair		
<b>Recognition of Special Guests</b>	Sharon Walker recognized the attendance of Marianne Banks, Attorney, Karen Grimm, consultant, Laith Wardi, presenter, and Dennis Wood from the Taney County Commission	No action taken	
<b>Consent Agenda</b>	Consent Agenda consisted of the finance report, Plan of Service, and By-Laws	Motion by: Bill Skains Seconded by: Derick Barnes Motion Passes	
<b>Presentations/Success Stories</b>			
<b>No Presentation Given</b>		No action taken	
<b>New Business</b>			
<b>Minutes from 4/4/18 WDB Meeting</b>	A motion was made during the meeting of April 4, 2018 to authorize the City to procure the One-Stop Operator contract upon the agreement between the City and the Board. However, since that meeting, it was determined that the City could not conduct the procurement and the Executive Committee proceeded with the procurement.	Motion: to rescind the motion made and approved on April 4, 2018 to authorize the City to procure the One Stop Operator contract upon the agreement between the City and the Board for the reason that the City intends to bid on the One Stop Operator contract and is therefore prohibited from the procurement process.  Motion by: Anthony Blackstock Seconded by: Allen Kunkel Motion passes	

		Motion to approve the April 4, 2018 as revised: Anthony Blackstock Seconded by: Jane Hood Motion passes
<b>Officer Elections</b>	Bill Skains led the discussion of Officer Elections based on conversations had with the Nominating Committee. The Committee recommended Sharon Walker as Chair, Susan Johanson as Vice-Chair, and Candida Deckard as Secretary. The Committee also recommended Anthony Blackstock and Sarah Wyman as At-Large members of the Executive Committee.	Motion to approve slate of officers: Mike Peters Seconded by: Anthony Blackstock Motion passes  Motion to approve At-Large members to Executive Committee: Jane Hood Seconded by: Bill Skains Motion passes
<b>Board Member Updates</b>	No updates given	No action taken
<b>Reports/Updates</b>		
<b>Director's Report</b>	Mary Ann Rojas presented the Director's Report and discussed staffing changes, MWA RFP submission, Community development and employer engagement projects, and presentations given. Discussion followed regarding reaching youth and incumbent workers.	No action taken
<b>Adjournment to Closed Session per RSMo 610.02 (11)</b>	The Ozark Region Workforce Development Board will hold a closed meeting to discuss specifications for competitive bidding until either the specifications are officially approved by the public governmental body or the specifications are published for bid pursuant to Section 610.021(11), RSMo.; and this meeting, record, and vote shall be closed and the Board will resume into open session at the end of the closed session.	Motion by: Mike Peters Seconded by: Thomas Douglas Motion carried

<b>Board resume to Open Session</b>	Meeting adjourned, no action taken, and Board went into Strategic Planning Session.	Motion by: Bill Skains Seconded by: Anthony Blackstock Motion Carried
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