

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	
✓ indicates present; *indicates by phone			
Item	Discussion/Comments	Action	
Welcome & Call to Order	Sharon Walker, Chair		
Consent Agenda	Consent Agenda consisted of the finance report, minutes from June 6 meeting, Training policy and youth incentive policy.	Motion by: Bill Skains Seconded by: Mike Peters Motion Passes	
Presentations/Success Stories	Theresa Sampaio presented on the Employment Transition Team that provides assistance to individuals that have recently been laid-off or their employer has closed. The ETT helps the individual using job search resources, resume assistance, career exploration and networking, and basic computer skills classes.		
New Business			
Aspire Youth Program Changes	Ericka Combs and Cody Naeger presented on the Aspire Youth Program Changes. They described the goals and the actual numbers of enrolled. Performance has fallen short of goals and as a result, a staff member has been tasked solely with follow-up with participants to increase performance numbers. The Youth Department rebranded into the Aspire Youth Program and have been more active on Social Media. Future changes include changing the Scholars at Work program. Proposed changes	Motion by: Susan Johanson Seconded by: Allen Kunkel Motion passes	

	include focusing on job readiness skills, an increased focus on coursework, and increasing incentives for participants.	
Retreat Discussion	Sharon Walker led the Board in discussion about the Board Strategic Retreat on June 6, 2018. She mentioned that the Board was focused on Education, Innovation, Advocate, Financial Oversight, and Collaborations as roles.	No action taken
Board Strategic Goals	Sharon Walker discussed the idea of holding another Board Strategic Planning Session to review and update the strategic goals for the Board.	Motion to hold a half-day retreat for strategic planning: Bill Skains Seconded by: Mike Peters Motion Carried
Reports/Updates		
Director's Report	Mary Ann Rojas presented the Director's Report and discussed staffing changes, contracts amendments to MWA to include Skill Up and no news on the RFP, but an extension has been given until October 31, 2018. She also discussed the State monitoring, which found no issues, federal monitoring of Ozarks Promise found some coding issues and steps are being taken to correct those issues, MWA program is the best in the state for performance. FSD has asked to remove the current Board members and replace with someone that represents the Board, but staff feel that this is a conflict of interest since the Board is the contractor. Board vacancies are in Stone, Dallas and Greene counties in the private industry, Ad-Hoc Committee needs to meet to discuss drafting a new Board/City agreement, the City has a new attorney for WFD,	No action taken

	<p>Don Willoh, and the new City Manager Jason Gage starts Aug. 1 and will meet with staff on Aug. 2. Jason Gage will be attending the October Board meeting. Rural Outreach is still ongoing and dates are being finalized and other projects are being planned or continuing to function. Allocations are down over \$155,000.</p>	
Board Member Updates	No updates were given	
Adjournment to Closed Session per RSMo 610.02 (11)	<p>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.</p>	The Board chose not to go into Closed Session
Board resume to Open Session	Meeting adjourned, no action taken.	The Board did not go into Closed Session.
Updates to the OSO RFP	Sharon Walker gave an update to the One-Stop Operator RFP. All bids are due to the Board by Aug. 13.	No action taken
Adjourned	The Board adjourned at 9:50 a.m.	<p>Motion by: Susan Johanson Seconded by: Bill Skains Motion carries.</p>