



A proud partner of the **americanjobcenter** network®
Workforce Development Board

Meeting Minutes

Feb. 6, 2019

Missouri Job Center

2900 E. Sunshine, Springfield, MO 65804

Members:			
Derick Barnes	Anthony Blackstock ✓	Tracey Brown ✓	Darin Cleir ✓
Michelle Clark ✓	Krisi Schell	Candida Deckard ✓	Rennie Diekemper ✓
Thomas Douglas ✓	Stephanie Fowler ✓	Ramona George ✓	Steven Hamm ✓
Jane Hood ✓	Susan Johanson ✓	Deborah Kreider	Allen Kunkel
Tracy McGrady	Jeremy MacLaughlin ✓	Mary Hitchings ✓	Mike Peters ✓
Trace Laughery ✓	Carl Rosenkranz ✓	Pat Shay *	Bill Skains *
Sharon Walker ✓	Sarah Wyman ✓		
✓ indicates present; * indicates by phone			
Guests: Doug Mannell			
Item	Discussion/Comments	Action	
Welcome & Call to Order	Sharon Walker		
Consent Agenda	Consent Agenda consisted of minutes, finance report, revision to the Plan of Service, and Revision to the Bylaws	Motion by: Anthony Blackstock Seconded by: Mary Hitchings Motion Passes	
Board Member Updates	No updates from Board Members		
New Business			
Candidate for Board Membership	Doug Mannell and Jerry Carpenter are two new candidates for labor representatives to the Board. Mr. Mannell is the Floor Layer Apprenticeship Coordinator and Mr. Carpenter is the President of the Communications Workers of America Local 6312	Motion by to approve candidates and send to CLEO for approval: Susan Johanson Seconded by: Sarah Wyman Motion Passes	
Amendment to the One-Stop Operator Contract	Marianne Banks reported that the change to the contract is a change to the finances and the staff member will be budgeted to the Public Information Office. There are no other changes to the contract.	Motion by: Steve Hamm Seconded by: Thomas Douglas Motion Passes	
MWA Contract	Sharon Walker deferred to Sally Payne to report on the status of the MWA Contract. Ms. Payne stated that the contract for Region 8 was rebid and the contract was awarded to an out-of-state contractor ResCare. Staff was notified Dec. 28, 2018 about the contract award. Staff		



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	<p>then filed an appeal to the Office of Administration. The MWA contract is on extension to March 31, 2019. The appeal focused on flawed changes to the new RFP that staff felt favored the other contractor. Ms. Payne contacted the new contractor and they expressed interest in space in the Missouri Job Center and space in the Branson office. The City Attorney was asked to contact OA and ask for an update to the appeal. The Executive Committee was previously updated on this issue. Ms. Walker sent a letter on behalf of the Board to area legislators to notify them of the problems associated with the contract award. Staff has begun to plan for the contract to go through and the appeal to be denied. Board Members discussed the different options available and the process of the RFP evaluation.</p>	
<p>Reports/Updates</p>		
<p>Director's Report</p>	<p>Sally Payne discussed the Director's Report in lieu of Mary Ann Rojas' absence. Ms. Payne reported that proposals are being submitted to FSD, DOC, and DED to ask for financial support for certain initiatives. Staff has been working very closely with the Correctional Center in Fordland to implement programs to help inmates gain employment after release. Carmen May is currently on a statewide board</p>	



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	<p>to develop further curriculum for other correctional centers in the state. Other proposals include expanding the Change 1000 Soft Skills Academy and the Missouri Registered Apprenticeship Program. Staff is working with MDI at the Efactory to develop Lunch and Learns across the Ozark Region counties to discuss EO issues. On April 4, another Legalization Summit and the Impact on the Workforce will be hosted by Job Center staff at an offsite location that can host more people. Ms. Payne discussed the past Legalization Summit and that it was very informational from an employer’s standpoint. A legislative breakfast will be held Feb. 13, 2019 at 7:30 am at the Capitol Plaza in Jefferson City. SkillUp has received more money for the program. The Momentum survey received 506 respondents and the event will be Feb. 20 to release the survey data. The Ozark Region was recognized by NAWB with an award because the Board is one of the few across the country that focuses on Family-Centered Approaches. Build My Future will be April 17. The Board Meeting is April 3, 2019. MAWD is April 24-26 in Branson. Next Change 1000 class starts Feb. 20.</p>	
<p>Adjourn</p>	<p>Adjourned at 9:31 a.m.</p>	