



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

**WDB Meeting Minutes**

**04/01/2020**

**Missouri Job Center**

**2900 E. Sunshine, Springfield, MO 65804**

<b>Members:</b>			
Derick Barnes	Steve Dooley	√Jerry Carpenter	√Thomas Douglas
Ramona George	Michelle Clark	√Steven Hamm	√Darin Cleir
√Mary Hitchings	√Rennie Diekemper	√Jane Hood	√Tracy McGrady
√Susan Johanson	√Robin McHugh	√Allen Kunkel	√Dan Montgomery
√Sarah Wyman	√Mike Peters	√Jeremy MacLaughlin	√Carl Rosenkranz
√Krisi Schell	√Sharon Walker	√Pay Shay	√Barbara Williams
√Bill Skains			
√ indicates present via videoconference			
<b>Item</b>	<b>Discussion/Comments</b>	<b>Action</b>	
<b>Welcome &amp; Call to Order</b>	Sharon Walker called the meeting to Order at 8:35 a.m.		
<b>Approval of Consent Agenda and Minutes from February 5, 2020</b>		<b>Motion to Approve: Bill Skains</b>  <b>Second: Jeremy MacLaughlin</b>  <b>Motion Carried</b>	
<b>New Business</b>			
<b>North Office Report</b>	<p>Sally Payne gave a North Office update. Cox North had waived the 3-month termination agreement, so we have until July 1, 2020 to evaluate and give notice. Ms. Payne then listed the benefits of the Fairbanks as a new location.</p> <p>Mike Peters asked if there was any federal funding coming down to aid.</p>	<b>No Action Necessary</b>	
<b>Financial Report</b>	Toby Stevenson reported on WIOA Adult Youth and Dislocated funds. For the Youth program, there may be	<b>Motion to Approve by: Susan Johanson</b>	

	additional funding, but we are waiting on guidance pertaining to an extension. For the Dislocated Worker program, we will be able to hit the 80% benchmark, however, the current economy and reopening situation may impact this.	<b>Seconded by: Bill Skains</b>  <b>Motion Carries.</b>
<b>Reports/Updates</b>		
<b>OSO Report</b>	Katherine Trombetta explained that since we had not been able to serve the public face-to-face, we have been reaching out through social media. Ms. Trombetta explained the various ways that we have getting out information on resources available for those experiencing lay-offs. She stated that we are still keeping contact with employers who are hiring and posting those through virtual hiring events. Lastly Ms. Trombetta reported that we had been featured on KY3 and in the Springfield Business Journal.	
<b>Board Structure Update</b>	Sharon Walker mentioned that the Board Agreements were originally approved last summer, but there are potential language changes for the Adhoc Committee to review. The committee also needs further information and understanding of the Board budget.  Susan Johanson gave a brief report on the questions asked from the Executive Committee.	
<b>Director's Report</b>	Sally Payne reported on the situation at the Missouri Job Center and information pertaining to unemployment. Unemployment is at	

	an all-time high causing the UI site to crash. The State staff are creating daily logs with an average of 500 calls a day. They have created a UI tip sheet and information for job seeking and business tips.	
<b>Adjournment</b>	Sharon Walker declared the meeting adjourned at 9:35 a.m.	

**Minutes Taken By: Haley Jones-Sides**