

Northwest Workforce Development Board Minutes of NW WDB Executive and Youth Committees Joint Meeting

**June 1, 2021
Virtually via *WebEx***

The Northwest Region Workforce Development Board (NW WDB) Executive and Youth Committees met in joint open session virtually on Tuesday, June 1st, 2021. NW WDB Executive Committee Chair, Gregg Roberts, called the meeting to order at 3:03 PM. A quorum was established for both committees with 4 of 7 Executive committee members present, and 5 of 9 youth committee members present. Also in attendance were 9 guests and 3 NW WDB staff members.

Executive Committee Members

Gregg Roberts, Lea Norris, Juanita Assel, and Gary Clapp

Youth Committee Members

Penny Adams, Juanita Assel, Julie Jones, Cole Kiner, Anne Long,

NW WDB Staff

Brent Stevens, Jeanie Griffin, Kerry Savage

Open Session Business Meeting

Agenda

A. Review of Adult / Dislocated Worker Proposal

The Executive Committee discussed each Adult / Dislocated Worker proposal submitted and identified the following concerns.

- GHRPC
 - Hours proposed to staff Chillicothe Comprehensive Job Center appeared to be low
- NWMORCOG

- Number of participants proposed to be served (250) was questioned if this was attainable.
- MO-KAN
 - No letter of intent was submitted
 - Proposal only funded staff at 75%
 - Only proposed to serve 29 participants

B. Review of One-Stop Operator Proposal

The Executive Committee discussed the One-Stop Operator proposal submitted by Northwest Missouri Regional Council of Governments. It was noted the proposal was very well put together.

- C. A motion was made by Gary Clapp and seconded by Juanita Assel to make a recommendation to the full Board to offer contracts to the organizations that bid on the Adult /Dislocated Worker and One-Stop Operator programs. Motion passed by a roll call vote by the Executive Committee (four in favor, none opposed).

D. Review of Youth Proposals

The Youth Committee discussed the Youth proposals submitted and identified the following concerns.

- GHRPC
 - Outcome strategies were not detailed
 - Budget was minimally explained
- SJYA
 - No Concerns Noted

- E. A motion was made by Penny Adams and seconded by Julie Jones to make a recommendation to the full Board to offer contracts to the organizations that bid on the Youth Program. Motion passed by a roll call vote by the Youth Committee (5 in favor, none opposed).

The meeting adjourned at 3:34 PM