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**WORKFORCE DEVELOPMENT BOARD OF SOUTHEAST MISSOURI
BOARD MEETING MINUTES
APRIL 19, 2016**

- Time & Location:** The meeting was called to order at 6:00 p.m. by Sheri Graham, WDB Chair
- Members Present:** David Bova, James Boyer, Sarah Burgin, Robert Culler, Charles Dierks, Sheri Graham, Stephen Gray, Linda Greaser, Valerie Klein, John Singleton, Larry Swindle, Clare Urhahn, Janet Childers, Bev Hickam, Amy Jones, Robin Nolan, Daryl Owens, Scott Sattler, Melissa Woltkamp
- Non-voting Members:** Johnny Ray Conklin, Al Sullivan
- Reported Absences:** Stan Beel, Tom Greminger, Glen Medlin, Kathy Sanders, Julian Steiner, JJ Lane, Sara McDowell, Shane Tyler
- Members Absent:**
- County Commissioners Present:** Jamie Burger, Travis Elfrink, Robert Mooney, Patrick Mullins
- Staff Present:** June O'Connell, Gretchen Morse, Crystal Barker, David Davis, Samantha Terry, Tammy Tankersley
- Guests Present:** Don Harris . Div. of Developmental Disabilities, Travis Smith . Rehab Services for the Blind

*****Information shared (not listed on agenda)**

**The Workforce Development Board reserves the right to go into closed (Session 610-021, 610-023, RSMo Discussion of Personnel or Contracts) with a majority vote of the members present.

**The Workforce Development Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.

**To join meeting by phone 1-800-430-2977 Participant Code 473006

CONSENT AGENDA – SHERI GRAHAM

A motion was made by Patrick Mullins to accept the minutes with the correction of Patrick Mullins and Al Sullivan being present via the phone, and seconded by Stephen Gray to approve the Consent Agenda items. Motion carried.

CLOSED SESSION-CONTRACT/LEASE – JUNE O'DELL

Patrick Mullins made a motion to go into closed session. Larry Swindle seconded. After roll-call vote, closed session was entered into at 6:15 p.m. and ended at 6:35 p.m.

MILEAGE REIMBURSEMENT – JUNE O'DELL

Current mileage has not been changed in many years. Considering increasing the rate. Current Federal is .57. After discussion by members Patrick Mullins suggested tabling while research is done to consider an affordable increase. Chair, Sheri Graham asked Mr. Mullins to choose a couple of members to assist him in researching this as a Task Force. Mr. Mullins agreed.

AD-HOC TASK FORCE NOMINATION – LARRY SWINDLE

Chairperson Graham appointed Larry Swindle, Clare Urhahn, and Tom Greminger to pursue nomination for Vice-Chair. The Task Force nominates Julian Steiner and he has agreed to accept, if elected. Nominations from the floor were requested. There were none. Robert Mooney made a motion that the nominations cease and Julian Steiner be elected Vice-Chair by acclamation. Patrick Mullins seconded. Motion carried.

WDB REGION PRESENTATION – JUNE O'DELL

PowerPoint presentation was emailed in advance and presented at the meeting, giving an overview of the

PUBLIC COMMENT AND ADJOURNMENT – SHERI GRAHAM

With no further business, motion to adjourn was made by Larry Swindle and seconded by Patrick Mullins. With no objections voiced, motion carried.

Respectfully submitted,

Tammy Tankersley, WDB Field Services Liaison

Clare Urhahn, WDB Secretary