

WIB Meeting Minutes
Monday, March 16, 2019 - 4:30 p.m.
Telephone Conference Meeting (COVID 19 compliance)
1-213-603-9096 PIN# 81945919

Attendance: WIB Members: Cheree Morrison, Jason Thoron, Melissa Burke, Allison Rumler- Gomez, Hollie Reid, Erik Hanson (information purposes only), Lisa Bohannan, Marcus Johnson, Lyn Buerkett, John Leinberger, Mark Sprehe, Val Yazell, Doug Stark, Kim Wonnell, Charlotte Warren, Eric Christians, Jeff Durbin, Victor Martinek, Cyndi Dodge, Gloria Brunner, Andy Fuchs - **Staff:** Carmen Flynn, Sarah Graham, Diane Jones

Roll Call: Email response regarding motion on all reports and action items will be accepted as roll call.

Approval of Minutes: November, 2019 (pg. 2-3)

Approval of WIB Minutes: Larry Peterson made a motion to approve the September WIB minutes, seconded and approved by all in attendance. **Motion Carried.**

Program Information: Program reports can be found on pg. 4-18 of your March WIB meeting packet

Approval of Program Information Reports: Larry Peterson made a motion to approve program reports, seconded and approved by all in attendance. **Motion Carried.**

Fiscal Information: A detailed finance report can be found in the WIB packet (pg.19).

Approval of Fiscal Report: Larry Peterson made a motion to approve fiscal reports, seconded and approved by all in attendance. **Motion Carried.**

Administrative Information:

Directors Report: Director Graham's detailed report can be found on (pg.20-26).

Motion to approve the director's report. Motion made by Larry Peterson, seconded and approved by all in attendance. **Motion Carried.**

Action Items: Sarah Graham presented the following items for approval.

- Independent Consultant for OSO (\$6,000). We asked for approval of an Independent Consultant for OSO in the amount of \$6,000.
Motion to approve OSO Independent Consultant. Motion made by Larry Peterson, seconded and approved by all in attendance. **Motion Carried.**
- Approval to Apply for One Stop Operator Application. We asked for approval for LLWA to apply as the One-Stop Operator.
Motion to approve LLWA's One-Stop Application. Motion made by Larry Peterson, seconded and approved by all in attendance. **Motion Carried.**
- **Youth Contracts** (Lawrence Education Center \$163,722.00 and Capitol Area Career Center \$163,130.50). We asked for approval of the youth contracts.
Motion to approve Youth Contracts. Motion made by Larry Peterson, seconded and approved by all in attendance. **Motion Carried.**
- **WIB Appointments** (Cyndi Dodge, replaces Ralph Billings, both with Solomon Colors). We asked for approval of the WIB appointments.
Motion to approve WIB Appointments. Motion made by Larry Peterson, seconded and approved by all in attendance. **Motion Carried.**

Around the Table Discussion: None

Upcoming Events/Announcements: Meeting Schedule for 2020 (pg.27)

Public Comment: None

Adjourn: Meeting adjourned:

Larry Peterson made a motion to adjourn, seconded and approved by all in attendance.
Motion Carried.