

Local Area III Workforce Investment Board Minutes  
Reardon Civic Center—McCarthy Gallery  
500 Minnesota Ave., Kansas City, KS  
Tuesday July 26, 2005

WIB MEMBERS PRESENT: Paul Clay, David Cleveland, Billey Davis, Karen DeOrnellas, Sr. Mary Fasenmyer, Judy Gifford, Brenda Jones, Peggy Kelly, Lin Knudson, K.J. Langlais, Walter Lantzy, Jerry Leonard, Wendell Maddox, Lonnie Myklebust, Donald Nelson, Jim Thompson and Lori Trumbo

WIB MEMBERS ABSENT: Ian Bautista, Steve Christensen, David Cleveland, Dan Fletcher, LaDora Jackson, Wade Ladd, Lynn McClure, Rick Robards, Bill Shipley, Bea Wake-Jasuta

WIB STAFF PRESENT: Scott Anglemyer, Brenda Wilson

CEOB MEMBERS PRESENT: Don Navinsky

ONE-STOP OPERATOR STAFF PRESENT: Jeanie Guthrie, Nanette Padilla, Erich Ulmer,

GUESTS PRESENT: Jennifer Filley and Juan Yanez with SER Corporation; Barney Mayse, The Whole Person; Michael Thomas, American Truck Training; Arthur Diaz and Mishkat Az-Zubair, Wyandotte Serves/Wyandotte Works

### **Call to Order**

Sr. Mary Fasenmyer called the meeting to order. A quorum was established.

### **Procedural Agenda**

#### *Comments from the public*

Sister Mary Fasenmyer asked the guests to introduce themselves. Sister Mary stated, as a reminder, that the meeting runs from 8:00am to 9:30am. We should keep our comments brief, but to the point, so that we may finish on time.

#### *Approval of WP Board minutes, Executive Committee minutes*

Don Nelson moved and Jim Thompson seconded the approval of the minutes from the June 28<sup>th</sup> and July 12<sup>th</sup> meetings. Financial reports were not available at the time of this meeting. Motion carried.

#### *One-Stop Operator's Report*

Sister Mary commented on the Independent Auditor's Report on Program-Specific Audit of Local Area II for the program period July 1, 2003 to June 30, 2004. She stated that we came through without a hitch. She commended the fiscal office for their work. Walter Lantzy asked if we would do a PR release on the findings. Scott stated that this was not necessary.

Erich mentioned that the One-Stops had begun implementing policy changes that the board had approved earlier this year.

Jeanie spoke about the Youth Council meeting which took place on June 30<sup>th</sup>. The group was given a mission. Everyone is excited about reviewing grants. Informational material was passed out during the meeting for feedback.

#### *Eligible Training Program Committee*

At the June meeting, the Eligible Training Provider Committee and the Board agreed that the committee will only make recommendations for eligible training providers. The full board would need to approve providers.

Scott stated that community colleges were not able to collect the data needed to track WIA Funds.

We should continue to explore ways to capture the number of WIA funds allocated through programs. Scott also stated that Eligible Training Providers were due for renewal. Lori Trumbo asked when this was due. Scott stated that renewals were to go out 6 months ago. A motion was set forth to approve the list of Eligible Training Providers. Motion was moved by Don Nelson, seconded by Paul Clay. Motion carried. It is duly noted that Lori Trumbo and Lin Knudson abstained from voting to avoid a conflict of interest.

#### *Executive Directors Report*

Scott spoke to the board about a letter received from the state regarding the disqualification of our board chair. The letter was from Steve Kelly to Mayor Marinovich instructing the board that our current chair, Sister Mary Sarah Fasenmyer, did not meet the specific qualifying by laws and that we would need to replace her as chair by or before the next board meeting. Scott asked if we could hold off until our September board meeting; he was told no, that it must take place at our July meeting. At this point the meeting was turned over to the vice chair, K.J. Langlais so that an interim chair for a period no longer than the September meeting, could be selected until a suitable replacement was nominated. Lin Knudson set forth a motion to nominate Don Nelson as the interim chair, Lori Trumbo seconded it. Motion carried.

A nominating committee was formed, and consists of Lin Knudson, Wendell Maddox, Lonnie Myklebust, David Cleveland and Brenda Jones. It was decided that since two of the members resided out of town, the committee would meet via e-mail and the meetings are to be open.

Scott spoke about his trip to Philadelphia to attend the Workforce Innovations Conference. The overall impression was pretty good. The meetings were very informative.

#### *External Agenda*

Scott stated that our MOU's are outdated and not compliant. We need to build new MOU's. Cost sharing agreement should be included in the MOU. The MOU needs to spell out how the cost of the system will be spread out. When we submit these to the state, the first four points need to be spelled out. It was moved and seconded that the Draft One-Stop Compliance be approved. Motion carried with two dissenting votes.

Summit planning is almost done. There is still some work to do in regards to who we need to invite.

Workforce Partnership Committee Roster was presented to the board and its' members. Don Nelson stated that for those committees that did not have chairs, be prepared to elect one at the next meeting. Lonnie Myklebust stated that she would like to be on the Eligible Training Provider Committee. A motion was set forth to approve the committee schedule, Peggy Kelly moved, Karen DeOrnellas seconded. Motion carried.

Scott re-submitted his Workforce Organization Chart. He wanted to show how all the agencies tied together and what their roles were.

Before the meeting was adjourned, Don Nelson and K.J. Langlais stated that we should give recognition and thanks to all that Sister Mary has done in her thirteen years of being on the board. We will miss her as chair. We hope that she continues to act as a member.

**Adjournment**

A motion was set forth to adjourn. It was seconded. Motion carried.