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**WORKFORCE DEVELOPMENT BOARD OF SOUTHEAST MISSOURI  
BOARD MEETING MINUTES  
SEPTEMBER 20, 2016**

- Time & Location:** The meeting was called to order at 6:00 p.m. by Sheri Graham, WDB Chair
- Members Present:** James Boyer, Sarah Burgin, Robert Culler, Sheri Graham, Stephen Gray, Tom Greminger, Valada Harp, Valerie Klein, Kathy Sanders, Amy Jones, Sara McDowell, Robin Nolan, Shane Tyler
- Non-voting Members:**
- Reported Absences:** David Bova, Larry Swindle
- Members Absent:** Stan Beel, Charles Dierks, Linda Greaser, Glen Medlin, John Singleton, Julian Steiner, Clare Urhahn, Janet Childers, Bev Hickam, JJ Lane, Daryl Owens, Scott Sattler, Melissa Woltkamp
- County Commissioners Present:** Garry Nelson
- Staff Present:** June O'Dell, Gretchen Morse, David Davis, Tammy Tankersley
- Guests Present:**

**\*\*\*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

**WDB Minutes**

**CONSENT AGENDA – SHERI GRAHAM**

A motion was made by Robert Cullerto accept the consent agenda items and seconded by James Boyerto approve the Consent Agenda items. Motion carried.

**NEW CONTRACT YEAR UPDATE – JUNE O'DELL**

Last month, in closed session, the board voted to award contracts for WIOA Youth and Job Center staffing effective October 1, 2016 . September 30, 2017.

Local plan was approved by board and submitted. They came back to us with clarification. That was sent off today. The local plan with clarification has been posted on the website for 30 days of public comment.

October board meeting will be an open house with a light dinner. This will give you an opportunity to view the changes to our facilities.

**PUBLIC COMMENT AND ADJOURNMENT – SHERI GRAHAM**

With no further business, motion to adjourn was made by James Boyerand seconded by Kathy Sanders. Motion carried.

Respectfully submitted,

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Tammy Tankersley, WDB Field Services Liaison

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Sheri Graham, WDB Chair