

WORKFORCE DEVELOPMENT BOARD
MEETING MINUTES
Tuesday, June 20, 2023
7:30 AM – 9:30 AM

BOARD MEMBER PRESENT

Jason Archer, John Gaal, Mary Moriarity, Mary Grott, Quintinus Henry, Lee Metcalf, Mary Grott, John Bowman (open session), Vanessa Parker-Lewis, Reginald Scott, Jeff Mazur

BOARD MEMBERS ABSENT

Gwen Mizell, Brad Ackman, Lydia Mitchell

WORKFORCE DEVELOPMENT OR OTHER COUNTY STAFF MEMBERS

Howard Hayes, Greg Laposa, Mavis Stone, Tiffany Manning, Mac Callanan, Marc Peoples

TECH SUPPORT

Sean Collins

- I. **CALL TO ORDER** – Chair called the meeting to order around 7:30 a.m.
- II. **ROLL CALL** – Roll call was conducted. There was a quorum present.
- III. **APPROVAL OF BOARD MINUTES** – the June 7, 2023, minutes were read silently. A motion was made and seconded to approve the June minutes as written with no changes, corrections, or revisions. The minutes were unanimously approved by vote of acclamation.
- IV. **DIRECTOR OF HUMAN SERVICES** – Director Hayes thanked members for their service amidst many other commitments. Indicated that our mission is more important than ever as we support low-to-moderate income families.
- V. **BOARD CHAIRMAN’S REMARKS** - Mr. Archer asked for a motion and a second to go into closed session. He cited the relevant regulation authorizing closed session. The Division Director reminded any Board member who may have a conflict of interest related to the business items to be discussed in the closed session to recuse themselves. There was a motion and a second to go into closed session. A roll call vote occurred to support entering closed session.
- VI. **CLOSED SESSION**

A motion and vote was taken to re-enter Open Session.
- VII. **OLD BUSINESS** - Division Director Greg Laposa provided quick updates on the need to sign our Annual Agreement with the state of Missouri. He advised members to look at the Agreement. The Director noted that we have also received notice of our funding allocations, which included increases in the WIOA Adult and Youth programs. He reminded members how the allocations are determined – areas of concentrated unemployment and population size. He also noted that the meeting calendar has not yet been approved, but that it could be voted on at the next meeting when we have quorum again.
- VIII. **NEW BUSINESS** – The Division Director notified the Board that One Stop Certification was proceeding and that a review team had been formed to conduct the review and determine certification for the Northwest Crossings location. It was noted that the Board Chair was leading the review. He also noted that WIOA

services are not currently provided at some of the previous affiliate sites but that the Board would be able to explore new affiliate or satellite locations in the future. It was noted that the Florissant Center would be a specialized center for the time being.

IX. ADJOURNMENT –The meeting was adjourned by the Board Chair.