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INVESTMENT BOARD • 111 E. Monroe • Paris, Missouri 65275 • (660) 327-5127 • Fax (660) 327-5128  
*Fred Vahle, Chairman • Mark Fuqua, Executive Director*  
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**NEMO WORKFORCE INVESTMENT BOARD**

**EXECUTIVE COMMITTEE**

**CONFERENCE CALL MEETING**

**June 8, 2011**

**MEMBERS:**

**WIB EXECUTIVE MEMBERS**

Clarice Hill  
Terri Jones  
Jo Moncrief  
Bonnie Seehase  
Fred Vahle

**WIB STAFF**

Mark Fuqua  
Casie Baumann  
Sharon Hillard

## **MEETING CALLED TO ORDER**

Chairperson Fred Vahle called the June 8, 2011 Executive and Personnel Committee conference call meeting to order at approximately 10:00 a.m.

## **ROLL CALL**

Five Executive Committee members were present and a quorum was established.

## **APPROVAL OF AGENDA**

Clarice Hill moved to approve the agenda with the addition of the approval of the April 18, 2011 Executive and Personnel Committee Conference Call Meeting minutes. Bonnie Seehase seconded the motion and the motion was approved.

## **PY11 / FY12 WIA FUNDING**

Casie reviewed the Planning Budget Summaries. She explained that in order to access the funds, the WIB must provide Planning Budget Summaries outlining how much money will be budgeted for administration and how much will be budgeted for adult, youth, and dislocated worker programs. The summaries will be submitted to the Division of Workforce Development in a plan modification, as required, so that our funds will be available beginning July 1, 2011. Casie said the summaries were broken out by categories based on current year expenditures and once subcontractor contracts were received the summaries would probably be revised.

Jo Moncrief moved to accept the Planning Budget Summaries. Terri Jones seconded the motion and the motion was approved.

## **ALLOCATIONS FOR PY11 / FY12**

Fred asked why the percent of reduction for the career centers versus the WIB was different. Casie explained how the funds were allocated. She said there were differences in the career centers due to the allocation formula which is based on the population, unemployment rate and poverty rate of the counties the individual career centers serve (she followed up with further explanation via email). Casie mentioned that the portion set aside for the participant was something the Board could chose to change as well. Jo was concerned about the amount of funds that go to staffing versus participants and was not in favor of reducing the amount set aside for participants. Casie noted that when compared to other regions the NEMO Region had very low operational cost. Terri asked about the Boonslick Region and issues of Boonslick, RPC (BRPC) not being able to expend all of their funds. Casie said there had been instances in the past where funds were transferred from BRPC to Gamm Inc. She said the WIB office was currently looking at Boonslick's expenditures for May to see if funds may need to be transferred to Gamm so that the region meets its expenditure rate and does not lose any funds. After further discussion the following motion was made.

Jo Moncrief moved to accept the funding allocations. Bonnie Seehase seconded the motion. A vote was taken by roll call and the motion was approved with three votes in favor and two opposed.

### **APPROVAL OF THE MINUTES**

Terri Jones moved to approve the April 18, 2011 Executive & Personnel Committee Conference Call Meeting minutes. Jo Moncrief seconded the motion and the motion was approved.

### **MEETING ADJOURNED**

The meeting adjourned at approximately 10:35 a.m.

Submitted by,

Jo Moncrief