

**MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS REGIONAL PLANNING COMMISSION
1104 Main Trenton Missouri
Thursday, September 28, 2017
1:00 pm**

The Board of Directors meeting began with introductions and comments from State Representative Rusty Black.

1. Call to Order: The meeting was called to order at 1:52 pm by Vice President Tony McCollum. The following Directors were in attendance:

Nelson Heil	Presiding Commissioner	Carroll County
Rick Hull	Presiding Commissioner	Grundy County
Dick King	Presiding Commissioner	Linn County
Ed Douglas	Presiding Commissioner	Livingston County
Jean VanIperen	City Manager	City of Hamilton
Dean Hales	Citizen Representative	Caldwell County
Tony McCollum	Presiding Commissioner	Chariton County
Randy Sands	Presiding Commissioner	Putnam County
CR Bud Motsinger	Presiding Commissioner	Caldwell County
James Paul	Citizen Representative	Carroll County
Randy Sims	Presiding Commissioner	Daviess County
Roy Pendleton	Citizen Member	Daviess County
Jack Hodge	Presiding Commissioner	Harrison County
Richard Graner	Citizen Member	Harrison County
Lawrence Hinnen	Citizen Representative	Livingston County
Jack Tucker	Citizen member	Putnam County
Danah Fowler	Citizen Member	Sullivan County

Guests attending:	State Representative Rusty Black	Eva Danner Horton
Jeff Gillespie	Darin Chappell	

Board Members not in Attendance

Roger Leabo	Mayor	City of Norborne
Stephen Kacvinsky	Mayor	City of Salisbury
Tom Burkhart	Citizen Representative	Chariton County
Kerry Sampson	Citizen Member	Grundy County
Jonne Slemmons	City Manager	City of Bethany
Dana Tarpenting	City Manager	City of Brookfield
Darrell Gardner	Citizen Representative	Linn County
Jerry Allen	Associate Commissioner	Mercer County
Clint Vanderpool	City Representative	Mercer County
Chris May	Presiding Commissioner	Sullivan County
Tony Stonecypher	City Manager	City of Gallatin
Charles Haney	City Mayor	City of Chillicothe
John Tracy	City Manager	City of Milan

A quorum was declared present for the conduct of business.

2. Approval of Minutes: The minutes from the June 22, 2017 meeting was reviewed by the Board. Ed Douglas made a motion to accept the minutes and Nelson Heil provided a second to the motion. All were in favor of accepting the minutes.

3. Financial Statement Report and Check Register: Randy Railsback reviewed the financial statements and check listing reports provided to the Board. After review, Dick King made a motion to accept the Financial Statement Report and Check register listing, Jean VanIperen provided a second to the motion. All were in favor.

4. Staff Reports: Jackie Soptic updated the Board on current Economic Development activities.

5. Old Business:

a.) **FY 2017-2018 Budget Amendment-**Randy explained that due to significant changes in the agency's Workforce Development funds, the RPC needed to present an amended proposed budget for the Board's approval. Dick King made a motion to approve the amended proposed budget for FY 2017-2018. Randy Sims provided a second to the motion. All were in favor.

6. New Business:

a.) **Locust Creek Blueprint Study Contract-** Randy explained to the Board what the blueprint study entailed and stated that each county that would benefit from the study was asked to contribute \$1,000. Dick King made a motion to approve the contract and Danah Fowler provided a second. All were in favor.

b.) **MACOG Resolution 2017-3- Randy** explained to the Board that while the Board had approved the MACOG By-Laws at the previous Board meeting, documentation was needed for that Board action. Randy Sands made a motion to approve the MACOG By-Laws Resolution and Rick Hull provided a second to the motion. All were in favor.

c.) **WIOA Bid Process Outcome-**Randy explained that after the second RFP bid process, GHRPC had been awarded all the contracts that were bid on.

d.) **WIOA Demographics Retention Policy-**Becky McAtee explained that we are now required to track demographics of applicants as part of the EOE guidelines. Randy Sands made a motion to approve this policy and Dick King provided a second. All were in favor.

e.) **WIB Discussion and Training-**Randy discussed the importance of the Commissioners' responsibility in regards to the WIOA structure. He also explained the recent experience the region had in the recent RFP bid process. He indicated that the WIB divided the region without CLEO approval. As a result, a lawsuit was filed by NWRPC which caused the RFP process to be delayed and the current contract extended for three months. The RFP bids had to be re-submitted for a 9 month period. Randy asked that the Board stay vigilant in the Workforce System and the processes they use.

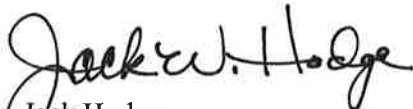
Tony McCollum provided training and information about the structure and processes of the West Central WIB which services his region.

Danah Fowler discussed her experience of serving on the NW WIB. She stated that there was very little information shared from the WIB Staff and Board Members. The discussion concluded with Rick Hull suggesting that the Commissioners request training on their responsibilities to the WIB.

Executive Director's Report: Director Railsback had nothing additional to report.

Adjournment: At 2:10 pm, Randy Sims made a motion to adjourn the meeting. Lawrence Hinnen provided a second. All were in favor.

Respectfully Submitted


Jack Hodge
Secretary