



**NEMO Workforce Development Board (WDB)
Nominations/Recruitment Committee Meeting
March 20, 2018**

Members Present

Pat Poepping
Corey Mehaffy (phone)
JoAnn Toerper
Glenn Eagan

Members Absent

Annette Sweet
Shari Schenewerk
Darin Arnsmeier

WDB Staff

Diane Simbro
Sharon Hillard

MEETING CALLED TO ORDER

Pat Poepping called the March 20, 2018 Nominations/Recruitment Committee Meeting to order at approximately 9:00 a.m. at the NEMO Workforce Development Board Office in Paris, MO.

ROLL CALL

Roll call was taken and a signature sheet was signed by those attending. Four committee members participated in the meeting.

PURPOSE OF COMMITTEE

Diane Simbro said the Nominations/Recruitment Committee was formed for the purpose of recruiting members to the Workforce Development Board and to seek individuals for nomination as officers of the Board. Member were provided information regarding current Board membership, Board Committee Structure and Local WDB Membership Requirements. Diane reviewed the information provided. She explained that the majority (51%) of the members of the Board must be private business members. She said the Board currently meets this requirement; however, it has several inactive members and needs to recruit more individuals. She explained that there were additional rules to choosing Board members. Board members must be owners of businesses or business executives with policy-making or hiring authority. Members should also represent businesses of the local areas in-demand industry sectors or occupations. (DWD Issuance 12-2016 Change 1)

Pat Poepping provided a series of maps showing the WDB's current member representation by county of private business members, public members and Chief Local Elected Officials.

The Committee then discussed possible candidates for Board recruitment and who should contact the individuals to see if they were interested. See the following list.

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NEMO WORKFORCE DEVELOPMENT BOARD

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- Glenn Eagan will contact John Campen, Doug Drake, Jim Luebrecht, O’Laughlin Trucking and Cerro Copper.
- Diane will contact Tight360. Chuck Hartman from Orschelns and Steve Sellenriek. She will also ask if someone from MoDot can serve on the WDB.
- JoAnn will talk to individuals at Witte Brothers Trucking Company.
- Shari was assigned to contact DHL Distribution Center in Kirksville. (Diane will contact Shari)

Corey suggested that the CLEOs provide a list of possible candidates from their counties. Glenn said he would ask that the CLEOs provide a list. Corey also mentioned a marketing opportunity for the WDB on KRES. He said KRES would provide 30 minutes of free air time for the WDB to describe what the Board is and does. Everyone agreed that this was a good idea. JoAnn said she could probably get the same opportunity for the WDB in the Warrenton area.

JoAnn suggest that the WDB provide a letter that she could provide to her area chambers or economic development contacts for WDB recruitment. Diane said she would draft a letter.

Nominees for Program Year 2018 WDB Officers were discussed. See the list below.

Chair – Corey Mehaffy (Corey agreed)

Vice Chair – Darin Arnsmeier (Pat will contact)

Secretary/Treasurer – Janice Robinson (Diane will contact)

NEXT MEETING DATE

The next meeting is scheduled for 10:00 a.m. Tuesday, April 17, 2018 at the NEMO WDB Office in Paris, MO.

ADJOURN

Pat Poepping moved that the meeting be adjourned and the meeting adjourned at 10:00 a.m.

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