

**MINUTES OF THE C-WIB PERSONNEL COMMITTEE MEETING
Conference Call**

June 21, 2016

Personnel Committee Chairwoman Denise Boeckmann called the meeting to order at 10:00 a.m.

Committee members present via conference call were Denise Boeckmann, T.R. Dudley, Kathy Groves, Brian Johnson, Patrick Kelly, and Vicki Nelson. Committee member absent included Dewey Thompson. C-WIB staff in attendance included Linda Gray.

The Central Region Workforce Investment Board, pursuant to Section 610.021 of the Revised Statutes of Missouri, may close this meeting, its records and its votes for actions concerning legal actions, causes of action or litigation involving the Central Workforce Investment Board and confidential or privileged communications between the Central Region Workforce Investment Board or its representatives and its attorneys; leasing, purchase or sale of real estate by the Central Region Workforce Investment Board where public knowledge of the transaction might adversely affect the legal consideration therefore; hiring, firing, disciplining or promoting an employee of the Central Region Workforce Investment Board; And individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Denise Boeckmann asked for a roll call vote to enter into closed session pursuant to Section 610.021 of the Revised Statutes of Missouri for personnel matters. A roll call vote was taken by Linda Gray to go into closed session. All in favor, motion passed. The personnel committee went into closed session at 10:00 a.m.

<u>Name</u>	<u>Yes</u>	<u>No</u>
Denise Boeckmann	<u>x</u>	
T.R. Dudley	<u>x</u>	
Vicki Nelson	<u>x</u>	
Patrick Kelly	<u>x</u>	
Kathy Groves	<u>x</u>	
Brian Johnson	<u>x</u>	

Brian Johnson made a motion to come out of closed session and Kathy Groves seconded the motion. Linda Gray took a roll call vote to come out of closed session.

<u>Name</u>	<u>Yes</u>	<u>No</u>
Denise Boeckmann	<u>x</u>	
T.R. Dudley	<u>x</u>	
Vicki Nelson	<u>x</u>	
Patrick Kelly	<u>x</u>	
Kathy Groves	<u>x</u>	
Brian Johnson	<u>x</u>	

There were no objections. The personnel committee came out of closed session at 10:27 a.m.

- **Discussion of Executive Director Salary**

The personnel committee took a vote during closed session and will make a recommendation for hire of the Executive Director position and proposed salary to the full board at the June 22, 2016 meeting. The committee was unanimous in their decision on the recommendations.

- **Discussion of Compensation for Co-Directors**

A brief discussion was held during closed session on the compensation for duties performed by the Co-Interim Directors, from December 2015 through June 2016. The personnel committee will make a recommendation to the full board.

T.R. commented and thanked the committee for the hard work, and long hours the personnel committee put into this process.

Kathy Groves made a motion to adjourn, and Vicki Nelson seconded the motion. The personnel committee adjourned at 10:30 a.m.