

KANSAS CITY & VICINITY AREA

Workforce *development* Board

BOARD OF DIRECTOR'S MEETING

Tuesday, October 13, 2020

(12:00 – 1:30 pm)

Location: Via ZOOM

AGENDA

- I. CALL TO ORDER**
Ellen Fairchild, *Chairperson of the Board*

- II. APPROVAL OF MINUTES 4/14/2020** **Tab 1**

- III. FINANCIAL COMMITTEE REPORT – Approval** **Tab 2**
Robert Hughes, Jr. – Chairman
Tirhas Kidane, FEC-VP/CFO

- V. PRESIDENT'S REPORT**
Clyde McQueen, FEC-President & CEO
 - A. Performance** **Tab 3**
 - o Report Card
 - o Statewide Performance Report Card- FEC's Ranking
 - o Missouri's Ranking in Other States
 - o Performance Negotiations Complete
 - B. Customer Service** **Tab 4**
 - o Persons Served
 - o Employers Served
 - o Customer Ratings
 - o Employer Ratings
 - C. Compliance**
 - o Monitoring Reports **Tab 5**
 - D. Funds Generated** **Tab 6**
 - o SNAP Project Award- \$360,000
 - o Award of Pathway Home Project \$960,000
 - o City of Kansas City, Missouri Award \$300,000
 - o Enterprise Bank Award \$50,000/ year for up to 3 years
 - E. Award of Personal Protection Equipment**
Award of Masks from:
 - US Global Engineering 4,000
 - Blue Cross Blue Shield 5,000

- Metropolitan Lutheran Ministries 1,500
- Bank of America 10,000

F. New Initiatives

- Cass County Development of Small Business Accelerator
- Compliance

Tab 7

VI. Q and A

VII. ADJOURNMENT