



## **KWSB APPROVED MINUTES - January 18, 2018**

Wednesday, November 1, 2017  
Curtis State Office Building  
5<sup>th</sup> Floor, Suite 530  
1000 SW Jackson Street, Topeka, KS 66612

### **Introductions:**

Chairman Ken Daniel asked each member to introduce themselves, additionally, Rob Haynes was introduced as a new board member.

### **Consent Agenda and Actions Approved as Follows:**

David Harwood moved to approve, Gayle Goetz seconded, Motion Passed.

- August 2, 2017 KWSB Meeting Minutes
- Workforce Alignment Committee (Summary)
  - Draft Policy: 5-27-00 KW Service Delivery Integration & Functional Mgt.
  - Draft Policy: 5-38-00 Data Collection
- Performance Committee (Summary)
  - Dashboard Report
- 2018 KWSB Meeting Calendar

### **Approval of Executive Session:**

Mike Beene moved with a second from Todd Newkirk, motion passed – to go into an Executive Session for twenty minutes to include Staff Attorney Jordan Blair, and **KANSASWORKS** State Board Manager Natalie Meugniot.

### **Adjournment of Executive Session:**

Gregg Burden moved with a second from Scott Smathers, motion passed – to adjourn the Executive Session.

### **Meeting Adjournment:**

Criss Mayfield moved with a second from Mike Beene, motion passed – to adjourn the **KANSASWORKS** State Board Meeting.

*The full **KANSASWORKS** State Board meeting minute's audio version is available upon request once the minutes are approved.*