BY-LAWS

of

JEFFERSON/FRANKLIN COUNTIES WORKFORCE DEVELOPMENT BOARD (WDB)

AUGUST 2021

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<u>ARTICLE I</u>

Name of Organization

Section 1 The name of this organization shall be "Jefferson/Franklin Counties Workforce Development Board", hereinafter referred to as the "WDB" or the "Board".

ARTICLE II

Purpose

Section 1 The purpose of the Board shall be consistent with the purposes which are identified for Workforce Development Boards under Workforce Innovation and Opportunity Act; Amendments thereof; and other purposes which are in accordance with WIOA sec. 107 (c) (4) (B) (i) that are bestowed upon the Board by the Governor of the State of Missouri.

ARTICLE III

Powers

- Section 1 The powers of the Board shall be consistent with the purposes which are identified for Workforce Development Boards under Workforce Innovation and Opportunity Act; Amendments thereof; and other purposes which are in accordance with WIOA sec. 107 (c) (4) (B) (i) that are bestowed upon the Board by the Governor of the State of Missouri.
- Section 2 The Board shall in accordance with the Workforce Innovation and Opportunity Act, carry out those duties and responsibilities as agreed to in the Multi-Jurisdictional Agreement between Jefferson and Franklin Counties and the Agreement between the WDB and Jefferson and Franklin Counties.

ARTICLE IV

Limitations on Powers

Section 1 The plans, powers and decisions of the Board shall be subject to limitations prescribed by the Act, as well as rules and regulations required by the Governor in accordance with the Act.

Section 2 The powers of the Board shall be subject to limitations prescribed by the Multi-Jurisdictional Agreement between Jefferson and Franklin Counties and the Agreement between the WDB and Jefferson and Franklin Counties.

ARTICLE V

Membership

- Section 1 The Board membership shall be consistent with Section 107 of the Workforce Innovation and Opportunity Act.
- Section 2 The members shall be appointed in accordance with Section 107 of the Workforce Innovation and Opportunity Act.
- Section 3 The members shall serve ten-year terms, and/or until the member's replacement is nominated and approved. The Board observes staggered terms for board succession and continuity.
- Section 4 The members shall be re-appointed by the Chief Elected Official's (CLEO) during every required recertification.
- Section 5 The Chairperson may recommend to the Board that the Board replace certain members when it appears that such member is unable to fulfill his duties or when vacancies occur. The Board will notify the CLEOs of any Board vacancies during regularly scheduled CLEO meetings.

ARTICLE VI

Voting

- Section 1 No member of the Board may cast a vote on any issue before the Board or its committees in which that member (or any organization which that member directly represents) would provide services or receive direct financial benefit as a result of Board/Committee action.
- Section 2 A simple majority vote of those members who are present shall be sufficient for the approval of any motion brought before the Council or its committees, except as provided herein.

ARTICLE VII

Officers

Section 1 The officers of the Board shall be a Chairperson and Vice Chairperson. The Chairperson and Vice Chairperson must be elected from among

members of the Council who are representatives of the business sector.

ARTICLE VIII

Powers of the Officers

Section 1 The Chairperson shall preside at all meetings of the Board, shall call (or cause to be called) all meetings of the Board, shall establish (or cause to be established) agenda and matters of business, shall appoint members of all committees and act as coordinator of committees to prevent duplication of effort and shall assume other duties normally undertaken by the chairperson of an organization.

The Vice Chairperson shall fulfill all duties of the Chairperson in the absence or as assigned by the Chairperson.

ARTICLE IX

Length of Term of Officers

Section 1 There shall be an election of officers annually.

ARTICLE X

<u>Meetings</u>

- Section 1 The Board shall meet at those places and times which are established by the Chairperson. All members of the Board shall be informed in advance.
- Section 2 All meetings of the Board and its committees shall be open to the public. Meetings or segments of meetings may be closed to the general public by the Board Chairperson in compliance with exemptions granted by public law.
- Section 3 All meetings of the Board shall be publicly announced.
- Section 4 The Board will utilize technology, such as phone and Web-based meetings, to promote WDB member participation as deemed appropriate.
- Section 5 If a member is unable to attend, a qualified proxy or alternative designee may attend in their place.
 - If the alternative designee is a business representative, he or she must have optimum policymaking hiring authority.
 - Other alternative designees must have demonstrated experience and expertise and optimum policy-making authority.

Proxy voting shall be permitted.

Section 6 Minutes of the Board's meetings shall be taken (or recorded) by designated staff. Copies of the minutes shall be distributed to all Board members on or before the next regular meeting of the Board as deemed appropriate by the Chairperson. Minutes will also be posted on the Board's website.

ARTICLE XI

Committees of the Board

Section 1 Special committees and their Chairpersons may be appointed by the Board Chairperson and shall perform those activities for which they are appointed.

ARTICLE XII

Amendments of the By-Laws

Section 1 The By-Laws will be reviewed annually but may be amended at any regular meeting of the Board with previous written notice having been given to all members at least thirty (30) days in advance. A simple majority vote of the members present is sufficient to approve any amendment.

LOCAL WORKFORCE DEVELOPMENT BOARD ATTESTATION FOR REVIEW OF BY-LAWS

The following form must be completed and submitted to the Office of Workforce Development annually. The purpose of the form is to assure that all certified members of the Local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by at least a quorum of the membership. Please include the printed name of the member on the line below their signature. If additional signature/date lines are needed, please add them accordingly.

Name of Local Workforce Development Board: Jefferson/Franklin

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by:		
Robert Francis 617E9CASD8DB4C1	1/27/2024	
Workforce Development Board Member Signature	Date	
Robert Francis		
Printed Name		

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by:		
Cliris De Geare	1/26/2024	
Workforce Development Board Member Signature	Date	
Chris DeGeare		
Chris Degeare		
Printed Name		

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

Donna Litton 47C438FC897A4E8	1/26/2024
Workforce Development Board Member Signature	Date
Donna Litton	
Printed Name	

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by:		
annette kendrick	1/26/2024	
Workforce Development Board Member Signature	Date	
Annette Kendrick		
Printed Name		

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

Docusigned by: Alissa terment 81B41A7C96044CA	1/26/2024	
Workforce Development Board Member Signature	Date	
1		
Alissa Krueger		
Printed Name		

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by:		
Amanda Black	1/26/2024	
Workforce Development Board Member Signature	Date	
Amanda Black		
Printed Name		

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by:		
David Crump	1/25/2024	
Workforce Development Board Member Signature	Date	
David Crump		
Printed Name		
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ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by: 564FFDDFB4FC409	1/25/2024	
Workforce Development Board Member Signature	Date	
·		
Chris Vansickle		
Printed Name		

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

Debbie Durham EAB787158D634AD	1/26/2024
Workforce Development Board Member Signature	Date
Politica Povelices	
Debbie Durham	
Printed Name	

ATTESTATION FOR REVIEW OF BY-LAWS

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Docusigned by:	1/26/2024
Workforce Development Board Member Signature	Date
1	
Nicole Hillemeyer	
Printed Name	

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by: July Carrell D6EF6FB8B9A54F1	1/26/2024
Workforce Development Board Member Signature	Date
·	
- 1'. e11	
Julie Scannell	
Printed Name	

ATTESTATION FOR REVIEW OF BY-LAWS

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Docusigned by:	1/25/2024	
Workforce Development Board Member Signature	Date	
·		
Julia Kampert		
Printed Name		

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DocuSigned by:	1/26/2024	
Workforce Development Board Member Signature	Date	
,		
Jeff Cartnal		
Printed Name		

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by:	
Jeanie Ray 3CD2C2F42F1A420	1/26/2024
Workforce Development Board Member Signature	Date
Jeanie Ray	
Printed Name	

ATTESTATION FOR REVIEW OF BY-LAWS

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DocuSigned by:	
8E1805E531CB4C1	1/30/2024
Workforce Development Board Member Signature	Date
Tremand Bereispinent Beard Member eignature	Date
Andrew Held	
Printed Name	

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by: Outple Outple	1/30/2024
Workforce Development Board Member Signatu	re Date
Joel Doepker	
Printed Name	

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by:	
Scott Pagel	1/31/2024
Workforce Development Board Member Signature	Date
_	
Scott Pagel	
Printed Name	

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by:		
Valerie Moore	1/31/2024	
Workforce Development Board Member Signature	Date	
Valerie Moore		
Printed Name		

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board members.

DocuSigned by: D8BE63C5EE534A8	1/31/2024	
Workforce Development Board Member Signature	Date	
Julie Johns		
Printed Name		

JEFFERSON/FRANKLIN COUNTIES WORKFORCE DEVELOPMENT BOARD

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board membership.

The following local committee member attests by his/her signature that they have reviewed and understand the committee's current by-laws:

Workforce Development Board Member Signature

Date

Printed Name

JEFFERSON/FRANKLIN COUNTIES WORKFORCE DEVELOPMENT BOARD

ATTESTATION FOR REVIEW OF BY-LAWS

The purpose of the form is to assure that all members of the local Workforce Development Board have reviewed and understand their current by-laws. The form must be signed and dated by the Board membership.

Samantha King Digitally signed by Samantha King Date: 2024.02.06 11:42:36 -06'00'	
Workforce Development Board Member Signature	Date
Printed Name	