



WDBSE Admin Office, 1021 Kingsway, Suite 1, Cape Girardeau, MO 63701

WDBSE Executive Committee Meeting – June 5, 2026

Executive Committee Members:

Scott Sattler, Mike Sauer, Kristen Daniel, Stacy Snider, Matt Crabtree, Sherry Hamby-Vance

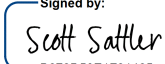

Due to the lack of a quorum, the Executive Committee meeting scheduled for June 5, 2026, was unable to conduct official business. In accordance with the Board's bylaws and established procedures, the committee conducted an email/electronic vote to consider the time-sensitive agenda items.

Committee members were provided the agenda and supporting documents via email and were asked to submit their votes electronically.

- #1 WIOA PY26/FY27 Allocations
- #2 Extension of Independent Auditor Contract-June 2026
- #3 WDBSE Employee One-Time Annual Merit
- #4 WDBSE Insurance Policies and Coverages (informational only)

Email Vote Responses (backup filed with agenda and minutes):

- Scott Sattler - Yes to #1, #2, & #3
- Mike Sauer - Yes to #1, #2, & #3
- Kristen Daniel - Yes to #1, #2, & #3
- Stacy Snider - Yes to #1, #2, & #3
- Matt Crabtree - Yes to #1, #2, & #3
- Sherry Hamby-Vance - Yes to #1, #2, & #3

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<div style="display: flex; justify-content: space-between;"> <div style="text-align: left;"> <p>Scott Sattler, WDBSE Board Chair</p> </div> <div style="text-align: right;"> <p>Date</p> </div> </div>
<div style="display: flex; justify-content: space-between;"> <div style="text-align: left;"> <p>Gretchen Morse, President/COO</p> </div> <div style="text-align: right;"> <p>Date</p> </div> </div>