



NEMO WORKFORCE DEVELOPMENT BOARD



111 East Monroe • Paris, Missouri 65275 • Tel: 660.327.5125 • Fax: 660.327.5128 • TTY: Dial 7-1-1  
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TO: Northeast Missouri Workforce Development Board & Chief Local Elected Officials  
 FROM: Patrick Poepping, NEMO WDB Chairperson  
 WHAT: NEMO Workforce Development Board Meeting  
 WHEN: **Monday, April 16, 2018**  
 WHERE: **M.W. Boudreaux Visitor’s Center, 21629 Highway J, Perry, MO**  
 TIME: Dinner 5:45 p.m. – 6:30 p.m. (Meeting 6:30 p.m. – 8:00 p.m.)

**AGENDA ITEMS**

Attachment	Time	TOPIC	Responsible	Voting
		Roll Call of CLEO Consortium	WDB Sec./Treas.	
		CLEO Consortium Election of Officers	CLEOs	CLEOs
		CLEO Approval of By-Laws	CLEOs	CLEOs
	*6:30	Call Meeting to Order	WDB Chair	
		Roll Call & Signature Sheet	WDB Sec./Treas.	
I, II, III		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
		One Year Extension of Contract for One-Stop Operator, WIOA Adult & WIOA Dislocated Worker Services for PY18 Including Functional Leadership and Staffing Functions	WDB Chair	WDB/CLEOs
WEBSITE		New Local WDB Issuances	WDB Chair	WDB/CLEOs
Iv v		Committee Reports <ul style="list-style-type: none"> <li>○ Executive Committee Update               <ul style="list-style-type: none"> <li>○ Transfer of DW Funds to Adult</li> <li>○ By-Laws Revision</li> <li>○ Revised Committee Structure                   <ul style="list-style-type: none"> <li>• CLEOs Addition of Members to ACCESS and Employer Engagement Committees</li> </ul> </li> </ul> </li> <li>○ Employer Engagement Update               <ul style="list-style-type: none"> <li>○ Recommend to Proceed with Partnership with Growth Services Group</li> </ul> </li> <li>○ Youth Council Update</li> <li>○ ACCESS Committee Update</li> </ul>	Committee Chairs WDB Chair  Jim Kolve  Mark Chambers Amy Bowen	WDB/CLEOs  WDB/CLEOs WDB WDB CLEOs  WDB/CLEOs
		Executive Director’s Report	Diane Simbro	
		Chairman’s Report	WDB Chair	
		Job Center Updates	Functional Leaders	
		Other Business		
		Closed Session under MO Statute 610.021 (12) - Discussion of Sealed Bids and Related Documents of Competitive Bidding – for PY18 WIOA Youth Services	WDB Chair	WDB/CLEOs
		Out of Closed Session	WDB Chair	WDB/CLEOs
		Confirmation of Next Meeting Date & Location	WDB Chair	WDB
		Adjourn	WDB Chair	WDB