



NEMO WORKFORCE DEVELOPMENT BOARD



111 East Monroe • Paris, Missouri 65275 • Tel: 660.327.5125 • Fax: 660.327.5128 • TTY: Dial 7-1-1
www.nemowib.org

TO: Northeast Missouri Workforce Development Board Chief
 Local Elected Officials

FROM: Dan Putrah, NEMO WDB Chairperson

WHAT: NEMO Workforce Development Board Meeting WHEN:
Monday, April 24, 2017

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 Person/s	Voting
		Roll Call of CLEO Consortium	WDB Sec./Treas.	
		Nomination of New WDB Member	CLEOs	CLEOs
		CLEO Consortium Election of Officers	CLEOs	CLEOs
	*6:30 PM	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
		Auditor's Report	Judith Holley Ward	WDB/CLEOs
		Committee Reports <ul style="list-style-type: none"> • Nominations Ad-Hoc Committee Update • One-Stop Committee Update <ul style="list-style-type: none"> ○ Recommendation to Approve Programmatic Adult & Dislocated Worker Monitoring ○ Recommendation to Approve Programmatic Youth Monitoring • Executive Committee Update <ul style="list-style-type: none"> ○ Transfer of DW Funds to Adult ○ WDB Staff Update ○ Ad-Hoc Committee on AEL Competitive Bid 	Committee Chairs	WDB/CLEOs
		Workforce Innovation and Opportunity Act (WIOA) Implementation <ul style="list-style-type: none"> • Infrastructure Cost Sharing Status • One-Stop Certification Status 	Brandi Glover / Diane Simbro	
		Executive Director's Report	Diane Simbro	
		Job Center Updates	Functional Leaders	
		Closed Session under MO Statute 610.021 (12) - Discussion of Sealed Bids and Related Documents of Competitive Bidding – for One-Stop Operator, WIOA Adult & WIOA Dislocated Worker Services for PY17 Including: Functional Leadership & Staffing Functions	WDB Chair	WDB/CLEOs
		Out of Closed Session	WDB Chair	WDB/CLEOs
		Other Business	WDB Chair	
		Chairman's Report	WDB Chair	
		Confirmation of Next Meeting Date & Location	WDB Chair	WDB
		Adjourn	WDB Chair	WDB